2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 04, 2005 08:00 AM Secretary of State **DOCUMENT # P97000000805** 1. Entity Name NORTHSTAR DISCOUNT, INC. Principal Place of Business Mailing Address 9933 MIRAMAR PKWY 9933 MIRAMAR PKWY MIRAMAR, FL 33025 MIRAMAR, FL 33025 US 04162005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0726999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIRANI, ALKARIM DO NOT WRITE 215 NW 152ND AVE. PEMBROKE PINES, FL 33028 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD THE NAME VIRANI, ALKARIM STREET ADDRESS 215 NW 152ND AVE. CITY-ST-ZIP PEMBROKE PINES, FL 33028 U00000361446 05/05/05-80077-010 150.00 NAME STREET ADDRESS CITY - ST - 71P THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 3JTIT NAME STREET ADDRESS CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver, or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiv changed, or on an attachment

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