## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P97000092361

**FILED** Oct 13, 2005 Secretary of State

Entity Name: NY DISCOUNT CENTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 7900 NW 27TH AVE NORTHSIDE SHOPPING CENTER MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 7900 NW 27TH AVE NORTHSIDE SHOPPING CENTER MIAMI, FL 33147 US FEI Number: 65-0790701 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ATARY, YORAM 4991 NW 102ND DR CORAL SPRINGS, FL 33076 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition ATARY, YORAM Name: Name: 4991 NW 102ND DRIVE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip:

Title: ( ) Delete Title: VΡ ( ) Change (X) Addition Name: Name: ATARY, ATARA Address: Address: 4991 NW 102ND DRIVE CORAL SPRINGS, FL 33076 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

VΡ SIGNATURE: ATARA ATARY 10/13/2005