

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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

DOCUMENT# P97000092361

Entity Name: NY DISCOUNT CENTER, INC.

Current Principal Place of Business:

7900 NW 27TH AVE
NORTHSIDE SHOPPING CENTER
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

7900 NW 27TH AVE
NORTHSIDE SHOPPING CENTER
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0790701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATARY, YORAM
4991 NW 102ND DR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: ATARY, YORAM
Address: 4991 NW 102ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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 Statutes. 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.

SIGNATURE: ATARA ATARY

VP

10/13/2005

Electronic Signature of Signing Officer or Director

_____ Date