2005 FOR PROFIT CORPORATION

Mar 14, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P99000078131. . . . 1, Entity Name SHRI'S EVEREST DOLLAR STORE, INC. Principal Place of Business . __ Mailing Address 1325 S. DIXIE HWY. 1325 S. DIXIE HWY. LANTANA, FL 33462 LANTANA, FL 33462 No Chg-P CR2E034 (10/03) 02182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0946685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHRESTHA, SHRIHARI DO NOT WRITE 1325 S. DIXIE HWY. LANTANA, FL 33462 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 little ill applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHRESTHA, SHRIHARI NAME 1325 S. DIXIE HWY. STREET ADDRESS LANTANA, FL 33462 CITY-ST-ZIP TITLE STREET ADDRESS MANAMARES (189 CITY-ST-ZIP T37T4/05-80039-014 ISU.W TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS

SHRESTHA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED