2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01691

City-St-Zip:

MIAMI, FL 33165 US

FILED Jan 06, 2004 Secretary of State

Entity Name: DINA'S DISCOUNT, INC. **Current Principal Place of Business: New Principal Place of Business:** 9841 SW 40TH STREET MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** 9841 SW 40TH STREET MIAMI, FL 33165 FEI Number: 65-0218104 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: MAROON, THOMAS P SR 12300 SW 99 AVE MIAMI, FL 33134 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MAROON, THOMAS P Name: Name: 12300 SW 99 AVE Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: Title: () Change () Addition ST () Delete Name: MAROON, ELSA Name: 12300 SW 99 AVE Address: Address: MIAMI, FL 33176 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition RODRIGUEZ, HECTOR B Name: Name: 10201 SW 33 ST. Address: Address:

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.

City-St-Zip:

SIGNATURE: THOMAS P. MAROON P 01/06/2004