

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55952

FILED
Apr 08, 2005
Secretary of State

Entity Name: A-1 DISCOUNT STORE, INC.

Current Principal Place of Business:

P.O. BOX 5360
SPRING HILL, FL 34606

New Principal Place of Business:

P.O. BOX 5360
SPRING HILL, FL 34611

Current Mailing Address:

P.O. BOX 5360
SPRING HILL, FL 34606

New Mailing Address:

P.O. BOX 5360
SPRING HILL, FL 34611

FEI Number: 59-3072558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANJABIKARODA, H.
8395 SUNFLOWER DRIVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

PANJABIKARODA, H.
7188 ROYAL OAKS DR
SPRING HILL, FL 34607 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: GROVER SUDHABEN S.,
Address: 8395 SUNFLOWER DR
City-St-Zip: SPRING HILL, FL

Title: PTD () Delete
Name: PANJABIKARODA, H.,
Address: 8395 SUNFLOWER DR
City-St-Zip: SPRING HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: GROVER SUDHABEN S.,
Address: 7188 ROYAL OAKS DR.
City-St-Zip: SPRING HILL, FL 34607

Title: PTD (X) Change () Addition
Name: PANJABIKARODA, H.,
Address: 7188 ROYAL OAKS DR.
City-St-Zip: SPRING HILL, FL 34607

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: JAYPRAKASHPANJABI

MGR

04/08/2005

Electronic Signature of Signing Officer or Director

Date