2004 FOR PROFIT CORPORATION

Mar 08, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # S57611** 03-08-2004 90026 043 ***150 00 99 CENTS ONLY STORES CORPORATION Principal Place of Business Mailing Address **ひしりいいっちゃ** 20600 N.W. 47 AVE 20600 N.W. 47 AVE MIAMI, FL 33055 US MIAMI, FL 33055 03012004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0271186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID, THOMAS L. DO NOT WRITE 1428 BRICKELL AVENUE MIAMI, FL 33131 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DANIEL, ISSAC STREET ADDRESS 2060 NW 47TH AVE. CITY-ST-ZIP MIAMI, FL 33055 TITLE NAME DANIEL, MOSHE STREET ADDRESS 2060 NW 47TH AVE. CITY-ST-ZIP MIAMI, FL 33055 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 of 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 CITY-ST-7IP

FILED