

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13311

FILED
Apr 28, 2004
Secretary of State

Entity Name: DOLLAR STAR OF THE PALM BEACH MALL, INC.

Current Principal Place of Business:

1801 PALM BEACH LAKES BLVD
#116
W PALM BEACH, FL 33401 US

Current Mailing Address:

16725 NW 207 AVE.
OPA LOCKA, FL 33056 US

New Principal Place of Business:

1801 PALM BEACH LAKES BLVD
#116
WEST PALM BEACH, FL 33401 US

New Mailing Address:

16725 NW 20TH AVE
MIAMI, FL 33056 US

FEI Number: 65-0311607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, SHERI
16725 NW 20TH AVENUE
OPA LOCKA, FL 33056 US

Name and Address of New Registered Agent:

RONALD M. GACHE, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33041 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: RONALD M. GACHE, PRES.

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HABER, KENNETH,
Address: 16725 NW 20TH AVENUE
City-St-Zip: OPA LOCKA, FL 33056

Title: VP (X) Delete
Name: GOLDMAN, MARTIN,
Address: 16725 NW 20TH AVE
City-St-Zip: OPA LOCKA, FL 33056

Title: ST (X) Delete
Name: GOLDMAN, SHERI
Address: 16725 NW 20TH AVENUE
City-St-Zip: OPA LOCKA, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HABER, KENNETH
Address: 16725 NW 20TH AVENUE
City-St-Zip: MIAMI, FL 33056 US

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

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

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: KENNETH HABER

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date