2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE: AZIZ LASSI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

DOCUMENT # V23456 1. Entity Name BAIG A & B DISCOUNT STORE, INC. 04 SEP 27 AM 9: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1416 1ST ST. N. 1416 1ST ST. N. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09232004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3108372 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LASSI, AZIZ Street Address (P.O. Box Number is Not Acceptable) 1416 1ST ST. N. WINTER HAVEN, FL 33881 Zip Code 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 \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE ☐ Delete TITLE ☐ Addition NAME LASSI, AZIZ NAME 1416 1ST ST. N. STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP VΡ Delete TITLE ☐ Change ☐ Addition TITLE SYED, ALI NAME 1416 1ST ST. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME LASSI, AZIZ NAME 1416 1ST ST. N. STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP 🔀 Defete ☐ Change ☐ Addition TITLE TITLE NAME SYED, ALI NAME 1416 1ST ST. N. STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ÌΠΈ TITLE NAME NAME ender AR to 06 .25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 fike empowered.