

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29972

Entity Name: PREMIUM SAVERS, INC.

FILED  
Jul 01, 2004  
Secretary of State

## Current Principal Place of Business:

450 NORTH PARK RD #402  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

450 NORTH PARK RD  
#402  
HOLLYWOOD, FL 33021

## Current Mailing Address:

450 NORTH PARK RD #402  
HOLLYWOOD, FL 33021

## New Mailing Address:

450 NORTH PARK RD  
#402  
HOLLYWOOD, FL 33021

FEI Number: 59-2088671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDBERG, ALAN D  
450 NORTH PARK ROAD #402  
HOLLYWOOD, FL 33021

## Name and Address of New Registered Agent:

GOLDBERG, ALAN D  
450 NORTH PARK ROAD  
#402  
HOLLYWOOD, FL 33021

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:

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GOLDBERG, ALAN,  
Address: 4720 N HILLS DR  
City-St-Zip: HOLLYWOOD, FL

Title: STD ( ) Delete  
Name: GOLDBERG, SHERYL K,  
Address: 4720 N HILLS DR  
City-St-Zip: HOLLYWOOD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAN D. GOLDBERG

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date