2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012270

Entity Name: PREMIER SUBSCRIPTION SERVICES, INC.

FILED Apr 01, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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6040 NW 96 DRIVE 7522 WILES ROAD STE.112 PARKLAND, FL 33076 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

6040 NW 96 DRIVE 7522 WILES ROAD STE.112 CORAL SPRINGS, FL 33067 PARKLAND, FL 33076

FEI Number: 01-0605592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORDT, GREGORY M ESQ GREENSPOON MARDER HIRSCHFELD ET AL. 100 W CYPRESS CREEK ROAD SUITE 700 FORT LAUDERDALE, FL 33309 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SPENCER, MARY SPENCER, MARY Name: Name:

6040 NW 96 DRIVE 7522 WILES ROAD STE. 112 Address: Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33067

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 Statutés. 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.

VΡ SIGNATURE: MARY SPENCER 04/01/2004