

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049013

FILED
Feb 26, 2004
Secretary of State

Entity Name: SAVERIN ACQUISITION CORPORATION

Current Principal Place of Business:

7955 SW 86 ST
APT 521
MIAMI, FL 33143

New Principal Place of Business:

13710 SW 56 STREET
UNIT B
MIAMI, FL 33175

Current Mailing Address:

7955 SW 86 ST
APT 521
MIAMI, FL 33143

New Mailing Address:

13710 SW 56 STREET
UNIT B
MIAMI, FL 33175

FEI Number: 82-0553516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVERIN, DANIEL
7955 SW 86ST 521
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SAVERIN, DANIEL
13710 SW 56 STREET
UNIT B
MIAMI, FL 33175 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:

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAVERIN, DANIEL
Address: 7955 SW 86ST 521
City-St-Zip: MIAMI, FL 33143

Title: ST () Delete
Name: SAVERIN, JACQUELINE
Address: 7955 SW 86ST 521
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAVERIN, DANIEL
Address: 13710 SW 56 STREET B
City-St-Zip: MIAMI, FL 33175

Title: ST (X) Change () Addition
Name: SAVERIN, JACQUELINE
Address: 13710 SW 56 STREET B
City-St-Zip: MIAMI, FL 33175

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: DANIEL SAVERIN

P

02/26/2004

Electronic Signature of Signing Officer or Director

Date