2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P02000084086 1. Entity Name SAUL INC. Principal Place of Business Mailing Address **7553 ADVENTURE AVENUE 7553 ADVENTURE AVENUE** NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 No Chg-P 01082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3647631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FORMAN, SAMUEL S DO NOT WRITE **7553 ADVENTURE AVENUE** NORTH BAY VILLAGE, FL 33141 IN THIS SPACE 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 reinstaling) DATE U00000142434 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/30/04-80050-023 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FORMAN, SAMUEL S STREET ADORESS 7553 ADVENTURE AVENUE CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 MLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE RIALIC STREET ADDRESS CITY-ST-ZIP NAME STEET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 additude 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 entire like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED -- Apr 30, 2004 08:00 AM Secretary of State

4/28/04 305-691-7777