

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

7/11/2005-90125-046-\$150.00-\$150.00

APPROVED
AND
FILED

112

DOCUMENT # P04000122710

1. Entity Name

PREMIUM SOFT, INC.



2951 SE DOMINICA
05 AUG 2005 PM 3:05
STUART, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1155 SOUTH CONGRESS AVENUE
SUITE 2
DELRAY BEACH FL 33445

Mailing Address
1155 SOUTH CONGRESS AVENUE
SUITE 2
DELRAY BEACH FL 33445

2. Principal Place of Business

3. Mailing Address



1st MOORE CR2E034 (10/04)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

59-3363996

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MAURER, JANI E
500 N.E. SPANISH RIVER BLVD., SUITE 27
BOCA RATON FL 33431

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

I, 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

Jani E Maurer

(NOTE: Registered Agent signature required when re-registering)

7/7/05

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

8. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PTD
ANDERSON, GAIL
5582 BERMUDA DUNES CIRCLE
LAKE WORTH FL 33463

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
K. Eckel AUG 15 2005

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VSD
ANDERSON, WAYNE
5582 BERMUDA DUNES CIRCLE
LAKE WORTH FL 33463

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

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 like empowered.

SIGNATURE:

Dennis Wayne Anderson Jr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis Wayne Anderson Jr 7/7/05 561 265 2370

ATTACHMENT

14018605

PA 000122710

2/2

Premium Soft, Inc.

1155 SOUTH CONGRESS AVE
SUITE 9
DELRAY BEACH FL 33445

Tel 561-285-2380

July 7, 2005

Florida Dept of State
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Please find enclosed a copy of our 2005 For Profit Corporation Annual Report. We had mailed the original copy with a check on 2/8/05. We were not aware that the original check had not been received by you. I have enclosed a copy of the original check that was mailed to you on 2/8/05. The check number on that check was #2681. The new check that we have enclosed is #2910. You can note from the difference in the check numbers that the first check was written a few months earlier than the second check. You will see from our records that we have always filed our For Profit Corporation Annual Reports in a timely manner. This year we filed them even earlier in February. We mailed a total of four checks for four different companies and unfortunately you did not receive any of them. We sincerely apologize for this, but once the checks were in the mail we just assumed that you had received them. I hope you can help us waiving the penalty and by processing our 2005 For Profit Corporation Annual Reports as soon as possible.

Wayne Anderson



V.S.D