2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 08:00 AM **Secretary of State DOCUMENT # P99000098768** SAVEMORE DISCOUNT, INC. Principal Place of Business Mailing Address 800 WEST OAKLAND PARK BLVD. 800 W OAKLAND PK BLVD SUITE 100 100 FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0875080 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIMRING, ELLIS S 800 WEST OAKLAND PARK BLVD. SUITE 100 IN THIS SPACE FORT LAUDERDALE, FL 33311 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be

FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2005 Fee will be \$550.00

800 W OAKLAND PK BLVD., SUITE 100

FORT LAUDERDALE, FL 33311

ELLIS, SIMRING S

OFFICERS AND DIRECTORS

10.

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY - ST - ZIP

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STREET ADDRESS CITY - ST-ZIP

Trust Fund Contribution

Added to Fees

U00000246852 02/28/05-80083-016 150.00

FILED

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: _

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