2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2005 8:00 am Secretary of State **DOCUMENT # J63419** 01-25-2005 90033 002 ***150.00 1. Entity Name SAVOY CAPITAL MANAGEMENT, INC. Principal Place of Business Mailing Address 31 NORTH ORANGE AVENUE 31 NORTH ORANGE AVENUE SARASOTA, FL/34236 US SARASOTA, FLX\$4236 2. Principal Place of Business 3. Mailing Address Abl E, ROYAL FRAMINGO DR AGI E. ROYAL FLAMINGO DR Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For SARISOTA SAGASOTA 59-2784066 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US 45 34236 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ, ALBERT A JR Street Address (P.O. Box Number is Not Acceptable) THE BELLE HAVEN OFFICE BLDG. 1133 FOURTH STREET SARASOTA, FL 34236 City Zip Code 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 Fforida. Lam 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees AOFFICERS AND DIRECTORS 11. Year MAN AND TANDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1/1/1/1/1/2 D. Delete MCINTIRE, LARRY R. TATE SEE Change Addition NAME NAME 461 E. ROYAL FLAMINGO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP THE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 ☐ Delete ☐ Chance TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change TITLE ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Ξ., CITY-ST-ZIP -CITY-ST-ZIP 12. 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.

MULLY A. MCINTING

SIGNATURE:

FILED

1-20-05

941-366-5496

Daytime Phone #