


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2004 8:00 am
Secretary of State

04-01-2004 90038 040 ***150.00

DOCUMENT # P20403	
1. Entity Name SALANT CORPORATION	

Principal Place of Business 1058 CLAUSSEN RD. STE 101 ATTN TAX DEPT AUGUSTA, GA 30907	Mailing Address 1058 CLAUSSEN RD. STE 101 ATTN TAX DEPT AUGUSTA, GA 30907
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24032761



2. Principal Place of Business 3000 NW 10TH AVE. Suite, Apt. #, etc. ATTN: TAX DEPT. City & State MIAMI, FL Zip 33172 Country USA	3. Mailing Address 3000 NW 10TH AVE. Suite, Apt. #, etc. ATTN: TAX DEPT. City & State MIAMI, FL Zip 33172 Country USA
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03082004 Chg-P CR2E034 (10/03)

4. FEI Number 13-3402444	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SETOLA, MICHAEL <input checked="" type="checkbox"/> Delete 1114 AVE OF THE AMERICAS NEW YORK, NY 10036	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED STATEMENTS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COCF SINHA, AWADHESH <input checked="" type="checkbox"/> Delete 114 AVE OF THE AMERICAS NEW YORK, NY 10036	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFC MCCRUDEN, JAMES M <input checked="" type="checkbox"/> Delete 1058 CLAUSSEN ROAD STE 101 NEW YORK, NY 10036	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SETOLA, MICHAEL J <input checked="" type="checkbox"/> Delete 1114 AVENUE OF THE AMERICAS, 36TH FLR NEW YORK, NY 10036	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCCRUDEN, JAMES B <input checked="" type="checkbox"/> Delete 1058 CLAUSSEN ROAD, STE 101 AUGUSTA, GA 30907	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BENNETT, BILL <input checked="" type="checkbox"/> Delete 1114 AVE OF THE AMERICAS NEW YORK, NY 10036	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Rosemary Trueman, 3/23/04 305-873-1294
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
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Salant Corporation
Document #P20403
State of Florida
Corporation Annual Report

Names and addresses of Officers.

President

George Feldenkreis
3000 NW 107th Avenue
Miami, FL 33172

Vice President

Tim Page
3000 NW 107th Avenue
Miami, FL 33172

Treasurer

Rosemary Trudeau
3000 NW 107th Avenue
Miami, FL 33172

Secretary

Geri Mankoff
3000 NW 107th Avenue
Miami, FL 33172

Attachment

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**Salant Corporation
Document #P20403
State of Florida
Corporation Annual Report**

Names and addresses Board of Directors.

Directors

George Feldenkreis 3000 NW 107 th Avenue Miami, FL 33172	Term Expiration: 2004
Oscar Feldenkreis 3000 NW 107 th Avenue Miami, FL 33172	Term Expiration: 2006
Marc Balmuth 3000 NW 107 th Avenue Miami, FL 33172	Term Expiration: 2005
Ronald Buch 3000 NW 107 th Avenue Miami, FL 33172	Term Expiration: 2005
Salomon Hanono 3000 NW 107 th Avenue Miami, FL 33172	Term Expiration: 2005
Joseph Lacher 3000 NW 107 th Avenue Miami, FL 33172	Term Expiration: 2006
Leonard Miller 3000 NW 107 th Avenue Miami, FL 33172	Term Expiration: 2004
Gary Dix 3000 NW 107 th Avenue Miami, FL 33172	Term Expiration: 2004