

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071259

FILED
Aug 20, 2004
Secretary of State

Entity Name: SCHORR INVESTMENT, INC.

Current Principal Place of Business:

THE UPS STORE
11767 S DIXIE HWY
MIAMI, FL 331564438

New Principal Place of Business:

6330 NW 40 STREET
MIAMI, FL 33166

Current Mailing Address:

6330 NW 40 STREET
MIAMI, FL 33152

New Mailing Address:

6330 NW 40 STREET
MIAMI, FL 33166

FEI Number: 65-0777007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORR, KENNETH A
6330 N.W. 40TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCHORR, EDWARD M
Address: 6330 N.W. 40TH STREET
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: SCHORR, KENNETH
Address: 6330 NW 40 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH A. SCHORR

P

08/20/2004

Electronic Signature of Signing Officer or Director

Date