

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39421

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: SAVOY INVESTMENT CORPORATION

**Current Principal Place of Business:**

7783 NORTHWEST 44TH STREET  
SUNRISE, FL 33351

**New Principal Place of Business:**

13130 W SR 84  
DAVIE, FL 33325

**Current Mailing Address:**

7783 NORTHWEST 44TH STREET  
SUNRISE, FL 33351

**New Mailing Address:**

13130 W SR 84  
DAVIE, FL 33325

FEI Number: 65-0337741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HORN, GEORGE  
7783 N.W. 44TH STREET  
SUNRISE, FL 33351

**Name and Address of New Registered Agent:**

COHEN, SHEILA  
13130 W SR 84  
DAVIE, FL 33325

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: SHEILA COHEN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SLAKMAN, BARBARA,  
Address: 7783 NW 44TH ST  
City-St-Zip: SUNRISE, FL

Title: V ( ) Delete  
Name: SILVERSTEIN, HELENE,  
Address: 7783 NW 44TH ST  
City-St-Zip: SUNRISE, FL

Title: S (X) Delete  
Name: HORN, GEORGE,  
Address: 7783 NW 44TH ST  
City-St-Zip: SUNRISE, FL

Title: T ( ) Delete  
Name: COHEN, SHEILA,  
Address: 7783 NW 44TH ST  
City-St-Zip: SUNRISE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SLAKMAN, BARBARA  
Address: 13130 W SR 84  
City-St-Zip: DAVIE, FL 33325

Title: V (X) Change ( ) Addition  
Name: SILVERSTEIN, HELENE  
Address: 13130 W SR 84  
City-St-Zip: DAVIE, FL 33325

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

Title: T (X) Change ( ) Addition  
Name: COHEN, SHEILA  
Address: 13130 W SR 84  
City-St-Zip: DAVIE, FL 33325

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: BARBARA SLAKMAN

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date