***2005 FOR PROFIT CORPORATION ANNUAL REPORT**

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # G44818** SCHMIER & FEURRING PROPERTIES, INC. Mailing Address Principal Place of Business 7777 GLADES RD., STE 310 7777 GLADES RD., STE 310 BOCA RATON, FL 33434-1150 BOCA RATON, FL 33434-1150 · LIE SELECT SELECTION OF THE SELECTION 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2299287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHMIER, ROBERT J. DO NOT WRITE 7777 GLADES ROAD, STE 310 BOCA RATON, FL 33434 IN THIS SPACE 8. The above named entity submits this statistical 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. (NOTE, Registered Agent signature required when reinstating) DATE U00000343971 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 04/29/05-80119-011 158.75 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SCHMIER, ROBERT J STREET ADDRESS 7777 GLADES RD STE 310 CITY - ST - ZIP BOCA RATON, FL CEOS TITLE FEURRING, DOUGLAS R NAME STREET ADDRESS 7777 GLADES RD STE 310 CITY -ST - ZIP BOCA RATON, FL TITLE LOPEZ, KATHRYN A. NAME STREET ADDRESS 7777 GLADES RD STE 310 DO NOT WRITE CHY-SI-ZIP BOCA RATON, FL IN THIS SPACE TITLE NAME SCHMIER, BRIAN S 7777 GLADES ROAD, SUITE 310 STREET ADDRESS CITY ST-ZIP BOCA RATON, FL ್ ಆರ್ಥದರ<u>್ಯ ಆನಂಸ್ಥಾನಿಕಾಗ</u>್ ಆತ್ರವ್ಯಕ್ತವು ಪ್ರ TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CUTY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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 of 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 AND TYPED OR MINITED HAVE OF SIGNING OFFICER OR DIRECTOR ROBERT J. Schmier, Pres.

SIGNATURE:

April 28, 2005

- The . Date

561-483-8400

Daytime Phone #

FILED