

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001340

FILED  
Aug 06, 2004  
Secretary of State

Entity Name: SCHULZ & SCHULZ, INC.

**Current Principal Place of Business:**

5211 TAMIAMI COURT  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

5211 TAMIAMI COURT  
CAPE CORAL, FL 33904 US

**Current Mailing Address:**

5211 TAMIAMI COURT  
CAPE CORAL, FL 33904

**New Mailing Address:**

C/O SSI ACCT+TAX SVC INC.  
1500 COLONIAL BLVD. SUITE 235  
FORT MYERS, FL 33907 US

FEI Number: 45-0511913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHULTZ, CRISTEL  
140 SW ELDORADO  
CAPE CORAL, FL 33914 US

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

SSI ACCOUNTING & TAX SERVICE, INC.  
1500 COLONIAL BLVD. SUITE 235  
FORT MYERS, FL 33907 US

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: WERNER SCHMITZ

08/06/2004

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: PSTD ( ) Delete  
Name: SCHULZ, MATTHIAS  
Address: 5211 TAMIAMI COURT  
City-St-Zip: CAPE CORAL, FL 33904 US

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

Title: PSTD (X) Change ( ) Addition  
Name: SCHULZ, MATTHIAS  
Address: 1500 COLONIAL BLVD SUITE 235-SSI  
City-St-Zip: FORT MYERS, FL 33907 US

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: MATTHIAS SCHULZ

PRES

08/06/2004

Electronic Signature of Signing Officer or Director

Date