

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077726

FILED
Feb 27, 2004
Secretary of State

Entity Name: SCHILD INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

700 N HIATUS RD
SUITE 103
PEMBROKE PINES, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

700 N HIATUS RD
SUITE 103
PEMBROKE PINES, FL 33056 US

New Mailing Address:

FEI Number: 65-0450987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
701 BRICKELL AVE., STE. 1200
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: FRAMKE, ARTHUR N
Address: 700 N HIATUS RD #703
City-St-Zip: PEMBROKE PINES, FL 33056

Title: DP () Delete
Name: SCHILD, MARK D
Address: 700 N HIATUS RD #103
City-St-Zip: PEMBROKE PINES, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: FRAMKE, ARTHUR N
Address: 700 N HIATUS RD #103
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DP (X) Change () Addition
Name: SCHILD, MARK D
Address: 700 N HIATUS RD #103
City-St-Zip: PEMBROKE PINES, FL 33026

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: MARK D SCHILD

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02/27/2004

Electronic Signature of Signing Officer or Director

Date