

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069324

FILED
Mar 08, 2004
Secretary of State

Entity Name: SCHEU AND SCHEU, INC.

Current Principal Place of Business:

106240 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

106240 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0511651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEU, BARBARA
298 BUTTONWOOD DRIVE
KEY LARGO, FL 33037 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: P () Delete
Name: SCHEU, WILLIAM
Address: 298 BUTTONWOOD DR.
City-St-Zip: KEY LARGO, FL

Title: PA () Delete
Name: SCHEU, BARBARA
Address: 298 BUTTONWOOD DR.
City-St-Zip: KEY LARGO, FL

Title: EVP () Delete
Name: SCHEU, CASEY
Address: 104 PT PLEASANT DR.
City-St-Zip: KEY LARGO, FL 33037

Title: CFO () Delete
Name: SCHEU, VERONICA
Address: 104 PT PLEASANT DR.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CFO (X) Change () Addition
Name: SCHEU, VERONICA
Address: 104 PT PLEASANT DR.
City-St-Zip: KEY LARGO, FL 33037

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: VERONICA SCHEU

CFO

03/08/2004

Electronic Signature of Signing Officer or Director

_____ Date