

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002265

FILED
Jul 20, 2004
Secretary of State

Entity Name: SCHIERING ENTERPRISES, INC.

Current Principal Place of Business:

1212 LAMPLIGHTER CT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

292 LAMBTON LN.
NAPLES, FL 34104 US

Current Mailing Address:

P.O. BOX 1516
MARCO ISLAND, FL 34146 US

New Mailing Address:

292 LAMBTON LN.
NAPLES, FL 34104 US

FEI Number: 65-0630162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIERING, JAMES L
1212 LAMPLIGHTER CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SCHIERING, JAMES L
292 LAMBTON LN.
NAPLES, FL 34104 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: JAMES L. SCHIERING

07/20/2004

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: PT () Delete
Name: SCHIERING, BARBARA G
Address: 1212 LAMPLIGHTER CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPS () Delete
Name: SCHIERING, JAMES
Address: 1212 LAMPLIGHTER CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SCHIERING, BARBARA G
Address: 292 LAMBTON LN.
City-St-Zip: NAPLES, FL 34104 US

Title: VPS (X) Change () Addition
Name: SCHIERING, JAMES
Address: 292 LAMBTON LN.
City-St-Zip: NAPLES, FL 34104 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: BARBARA G. SCHIERING

PRES

07/20/2004

Electronic Signature of Signing Officer or Director

Date