

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90156 004 ***150.00

DOCUMENT # P98000069543 1. Entity Name RED STICK ACQUISITION CORPORATION					
Principal Place of Business 5070 N HWY A1A STE D INDIAN RIVER SHORES, FL 32963			Mailing Address PO BOX 3686 VERO BCH, FL 32964		
2. Principal Place of Business		3. Mailing Address 5070 N. Highway A-1-A			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite D			
City & State		City & State Vero Beach, Florida		4. FEI Number 59-3526591	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 32963		Country Indian River		Applied For Not Applicable	
6. Name and Address of Current Registered Agent CALDWELL, WILLIAM W 756 BEACHLAND BLVD. VERO BEACH, FL 32963				7. Name and Address of New Registered Agent Name Warren L. Schwerin Street Address 5070 N. Highway A-1-A Suite D City Vero Beach FL Zip Code 32963	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>Warren L. Schwerin</i>		Warren L. Schwerin		April 15, 2005	
Signature, printed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when renouncing)		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHWERIN, WARREN L 667 OCEAN RD VERO BEACH, FL 32963	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KREITLER, RICHARD 255 INDIAN HARBOR RD VERO BEACH, FL 32963	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GORDON, RICHARD 125 DEERCLIFF RD AVON, CT 06001	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLAICHER, FREDERICK M 2770 INDIAN RIVER BLVD VERO BEACH, FL 32963	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOODRUFF, ANTHONY C BOX 795 DORSET, VT 05251	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WILSON, SHERRI D 100-25 CHATEAU LANE HAWTHORNE, NY 10532	☐ Delete			
12. I hereby certify that the information supplied with this filing 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 or 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: <i>Warren L. Schwerin</i>		Warren L. Schwerin		4/15/05 772-563-9822	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	