2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 07, 2004 8:00 am Secretary of State **DOCUMENT # 294053** 1. Entity Name 05-07-2004 90126 032 ***150 00 SCHACHT ENTERPRISES, INC. Principal Place of Business Mailing Address POST OFFICE BOX 410093 MELBOURNE FL 32941 POST OFFICE BOX 410093 24073119 MELBOURNE FL 32941 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1095430 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARNO, ANDY Street Address (P.O. Box Number is Not Acceptable) 1601 ÁIRPORT BLVD, SUITE 2 MELBOURNE FL 32901 City Zio Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPSD TITLE ☐ Delete TITLE ☐ Addition SCHACHT, JOSEPH NAME NAME STREET ADDRESS 923-A S COLONIAL COURT STREET ADDRESS INDIAN HARBOUR BEACH FL 32937 CITY-ST-7IP CITY-ST-ZIP PTD TITLE ☐ Delete TITLE ☐ Change Addition SCHACHT, MARILYN NAME NAME 468 PRESTWICK CT STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIF CITY-ST-ZIP Change TILLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

ACHASET MANIJAN Sharkt 05/01/04 768-6916
PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED