2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2005 08:00 AM **DOCUMENT #343965 Secretary of State** 1. Entity Namo CONRAD W. SCHAEFER CONSULTING, INC. Principal Place of Business ... Mailing Address 4152 W. BLUE HERON BLVD., #128 C/O NANCY HOMIK 11312 GLEN OKAS COURT RIVIERA BEACH, FL 33404 NORTH PALM BEACH, FL 33408-3203 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1260043 Not Applicable Zìp Country Zip 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 O'CONNER, PHIL, JR Street Address (P.O. Box Number is Not Acceptable) 515 N. FLAGLER, 19TH FL. WEST PALM BEACH, FL 33401 City Zip 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE □ Change Addition ☐ Delete SCHAEFER, GRETCHEN L NAME STREET ADDRESS 4152 W BLUE HERON BL 128 STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL CITY-ST-ZIP TITLE Dolete TITLE ☐ Change Addition UCOMONO 185974 01/21/US-80038-005 150.00 SOUSA, ERIKA SCHAEFER NAME NAME STREET ADDRESS 4152 W BLUE HERON BLVD #128 STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 add

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7P