2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681257

Entity Name: SCHIEFER MOTELS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10116 GULF BLVD. TREAURE ISLAND, FL 33706 US	

Current Mailing Address:	**New Mailing Address:**
404 GULF BLVD INDIAN ROCKS BEACH, FL 33785	

FEI Number: 59-2022804   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SCHIEFER, MARILYN 404 GULF BLVD INDIAN ROCKS BCH FL, FL 33785 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SCHIEFER, MARILYN	Name:	
Address:	404 GULF BLVD	Address:	
City-St-Zip:	INDIAN ROCKS BEACH, FL 33785	City-St-Zip:	

Title:	V ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SCHIEFER, OTTO	Name:	
Address:	404 GULF BLVD	Address:	
City-St-Zip:	INDIAN ROCKS BEACH, FL 33785	City-St-Zip:	

Title:	S ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SCHIEFER, MARK	Name:	
Address:	10116 GULF BLVD	Address:	
City-St-Zip:	TREASURE ISLAND, FL 33706	City-St-Zip:	

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: MARILYN SCHIEFER   P   04/12/2005

Electronic Signature of Signing Officer or Director   Date