

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002075

Entity Name: SCHULTZ & COMPANY, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

4660 S. YOSEMITE BOX 9275
GREENWOOD VILLAGE, CO 801111227

New Principal Place of Business:

4950 S. YOSEMITE F2 # 345
GREENWOOD VILLAGE, CO 801111227

Current Mailing Address:

4660 S. YOSEMITE BOX 9275
GREENWOOD VILLAGE, CO 801111227

New Mailing Address:

4950 S. YOSEMITE F2 # 345
GREENWOOD VILLAGE, CO 801111227

FEI Number: 04-3632686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNES, TRICIA
156 HARBORVIEW DR.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SCHULTZ, NANCY J
Address: 4660 S. YOSEMITE BOX 9275
City-St-Zip: GREENWOOD VILLAGE, CO 801111227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHULTZ, NANCY J
Address: 4950 S. YOSEMITE F2 # 345
City-St-Zip: GREENWOOD VILLAGE, CO 801111227

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: NANCY JO SCHULTZ

PD

02/25/2005

Electronic Signature of Signing Officer or Director

Date