2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # F03000006293 Apr 30, 2004 08:00 AM 1. Entity Name **Secretary of State** SCHLITZ PROPERTIES, INC. Principal Place of Business Mailing Address 736 FEDERAL STREET 736 FEDERAL STREET DAVENPORT, IA 52803 DAVENPORT, IA 52803 03292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1348727 Not Applicati \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHILTZ, JANE E DO NOT WRITE **521 MANGROVE COURT** MARCO ISLAND, FL 34145 IN THIS SPACE 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 U00000143807 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 04/30/04-80105-023 150.nn Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHILTZ, JANE E NAME STREET ADDRESS **521 MANGROVE COURT** CITY-ST-ZE MARCO ISLAND, FL 34145 TITLE SCHILTZ, RONALD W NAME 22810 GREAT RIVER ROAD STREET ADDRESS CITY-ST-ZIP LECLAIRE, IA 52753 TITLE SCHILTZ, MARK L NAME STREET ADDRESS 4207 WINDING HILL ROAD DO NOT WRITE CITY-ST-ZIP DAVENPORT, IA 52807 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/04

563-322-6564