2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F3717.95 04-26-2004 90495 036 ***150.00 Entity Name SCHNEIDER BOOK PUBLISHING, INC. Principal Place of Business Mailing Address 1440 CORAL RIDGE DR. 54039665 1440 CORAL RIDGE DR. #290 #290 POMPANO BEACH, FL. 33071 POMPANO BEACH, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FL CORALSPRINGS CORAL SPRINGS 59-2110596 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3071 3071 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALZER, STEFANIE« Street Address (P.O. Box Number is Not Acceptable) 1440 CORAL RIDGE DR #290 CORAL SPRINGS, FL 33071 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 title 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. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ■ Addition SCHNEIDER, GISELA NAME NAME STREET ADDRESS REDWITZSTR, 9 STREET ADDRESS CITY-ST-ZIP 81925 MUNICH. CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition SALZER, STEFANIE NAME NAME STREET ADDRESS DAMASHKE STR 90 STREET ADDRESS CITY-ST-ZIP 818125 MUNICH, GE CITY-ST-ZIP TITLE ☐ Delete 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 Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changing, or on an attachment with an address, with all other like empowered. 02/24/2004 S. SALZER

FILED