2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \(\times \)

Apr 16, 2004 08:00 AM **DOCUMENT # G75894 Secretary of State** 1. Entity Name SCHATT INVESTMENT CORPORATION Principal Place of Business Mailing Address 950 SW 43RD PLACE 950 SW 43RD PLACE OCALA, FL 34474 US OCALA, FL 34474 03122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2369478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHATT, JAMES DO NOT WRITE 950 43RD PLACE OCALA, FL 34474 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. Agrature, typed or printed name of registered agent and title if applicable. CANTE. Recisioned America increasing received when reinstational DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000116036 10. OFFICERS AND DIRECTORS 04/16/04-80048-014 150.00 TITLE SCHATT, ESTHER PENNY MANE STREET ADDRESS YACHT CLUB RD POB 37 CITY-ST-ZIP EAST LAKE WEIR, FL 00000. TITLE NAME SHIM, MARTHA ABBOTT STREET ADDRESS 2473 OAKLEIGH COURT CITY-ST-71P ATLANTA, GA 00000, TITLE SCHATT, JAMES H NAME 950 43RD PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OCALA, FL 34474 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 1 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.

FILED