

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75894

FILED
Jan 13, 2005
Secretary of State

Entity Name: SCHATT INVESTMENT CORPORATION

Current Principal Place of Business:

950 SW 43RD PLACE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

950 SW 43RD PLACE
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 59-2369478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATT, JAMES
950 43RD PLACE
OCALA, FL 34474 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: P () Delete
Name: SCHATT, ESTHER PENNY,
Address: YACHT CLUB RD POB 37
City-St-Zip: EAST LAKE WEIR, FL 00000,

Title: V () Delete
Name: SHIM, MARTHA ABBOTT
Address: 2473 OAKLEIGH COURT
City-St-Zip: ATLANTA, GA 00000,

Title: TS () Delete
Name: SCHATT, JAMES H,
Address: 950 43RD PLACE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES H SCHATT

TS

01/13/2005

Electronic Signature of Signing Officer or Director

Date