

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22481

FILED
Jun 30, 2005
Secretary of State

Entity Name: SCHWARZER DIVERSIFIED, INC.

Current Principal Place of Business:

% BARNEY J. SCHWARZER
401 N.E. 19TH AVENUE, SUITE 34
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

% BARNEY J. SCHWARZER
401 N.E. 19TH AVENUE, SUITE 34
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 31-1246461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBROS, JOYCE A
Address: 6100 BROADVIEW ROAD
City-St-Zip: CLEVELAND, OH 44134

Title: V () Delete
Name: THOMAS, LARRY
Address: 32976 WOOD SPRING CIRCLE
City-St-Zip: NORTH KINGSVILLE, OH

Title: ST () Delete
Name: LAMBROS, HEIDI
Address: 1301 S. WABASH
City-St-Zip: CHICAGO, IL

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: JOYCE A LAMBROS

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date