2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

FILED Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # K48682** 1. Entity Name THE A.E. SCHAERER COMPANIES, INC. Principal Place of Business Mailing Address 210 NW MISTRAL CT 210 NW MISTRAL CT PORT SAINT LUCIE, FL 34986 US PORT SAINT LUCIE, FL 34986 115 03202005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 65-0095316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAERER, ALBERT E. DO NOT WRITE 210 NW MISTRAL CT. PORT SAINT LUCIE, FL 34986 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NAME SCHAERER, ALBERT E. STREET ADDRESS 210 NW MISTRAL CT CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 D TITLE SCHAERER, INGE L. NAME U00000335621 27/05-80094-009 150.00 STREET ADDRESS 210 NW MISTRAL CT CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 NAME STREET ADDRESS DO NOT WRITE CiTY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CMY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP 12. I trereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. I further cortify 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 required by Chapter 607, Florida Statules; 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.