2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # L45670** 1. Entity Name CHARLOTTE D. SCHICKEDANZ, INC. Principal Place of Business Mailing Address 7741 N MILITARY TRAIL 7741 N MILITARY TRAIL STE 1 STE 1 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0230916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHICKEDANZ, GERHARD H. DO NOT WRITE 7741 N MILITARY TRAIL STE 1 PALM BEACH GARDENS, FL 33410 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000122991 04/21/04-80053-007 150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME SCHICKEDANZ, GERHARD H STREET ADDRESS 7741 N MILITARY TRAIL STE 1 CSY-SY-ZIP PALM BEACH GARDENS, FL 33410 DPST TITLE NAME SCHICKENDANZ, CHARLOTTE D STREET ADDRESS 7741 N MILITARY TRAIL STE 1 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filting 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 eath; 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.

SIGNATURE:

NAME STREET ADDRESS CXTY-ST-7XP

INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

4/10/04 -

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