2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # L47093 1. Entity Name MANFRED M. SCHICKEDANZ, INC. Principal Place of Business Mailing Address 7741 N. MILITARY TRAIL 7741 N. MILITARY TRAIL SUITE 1 SUITE 1 WEST PALM BEACH, FL 33410 WEST PALM BEACH, FL 33410 01082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0230664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHICKEDANZ, WALDEMAR DO NOT WRITE 7741 N. MILITARY TRAIL SUITE 1 WEST PALM BEACH, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000122990 TITLE 04/21/04-80053-006 150.00 SCHICKEDANZ, MANFRED M. NAME STREET ADDRESS 5432 11TH ST NE CITY-ST-732 CALGARY, ALB, CAN, TITLE SCHICKEDANZ, ROBIN J. STREET ADDRESS. 5432 11TH ST NE CALGARY, ALB, CAN, CITY-ST-ZIP TITLE NAME SCHICKEDANZ, WALDEMAR 7741 N MILITARY TRAIL, SUITE 1 STREET ADDRESS DO NOT WRITE CHY-ST-ZIP WEST PALM BEACH, FL 33410 BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-Z89 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 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 Slock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ldemar K Schickedanz, Vice President