2005 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 30, 2005 08:00 AN Secretary of State DOCUMENT # L99271 1. Entity Name SCHMIDT COMPANIES, INC. Principal Place of Business Mailing Address 399 N.W. 2ND AVE. 399 N.W. 2ND AVE, BOCA RATON, FL 33432 BOCA RATON, FL 33432 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0223491 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHMIDT, RICHARD L. DO NOT WRITE 399 N.W. 2ND AVE. BOCA RATON, FL 33432 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 roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00

Trust Fund Contribution.

U00000349271 05/02/05-80058-013 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

Added to Fees

12. I hereby certify that the information supplied with this filing 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 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 Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

After May 1, 2005 Fee will be \$550.00

SCHMIDT, RICHARD L. 399 NW 2ND AVE

SCHMIDT, RICHARD L.

399 N.W. 2ND AVENUE

BOCA RATON, FL

BOCA RATON, FL

LEVIX, MARIA

399 NW 2ND AVE

BOCA RATON, FL

OFFICERS AND DIRECTORS

10.

TITLE NAME

TITLE

TITLE

TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY - ST - ZIP TITLE

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SCHMIDT