

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62675

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: SCHEVER INTERNATIONAL HOLDINGS, INC.

## Current Principal Place of Business:

7280 W PALMETTO PARK RD  
SUITE 201  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

7280 W PALMETTO PARK RD  
SUITE 201  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 65-0021385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANKE, INGRID A  
7280 W. PALMETTO PARK ROAD  
SUITE 201  
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: M ( ) Delete  
Name: FRANKE, INGRID,  
Address: 7280 W PALMETTO PARK RD  
City-St-Zip: BOCA RATON, FL

Title: DST ( ) Delete  
Name: TIKAL, MANFRED A.,  
Address: 178 ST. GEORGE STREET  
City-St-Zip: TORONTO, CANADA,

Title: DVP ( ) Delete  
Name: TEICHMAN, WOLF VON  
Address: 178 ST. GEORGE STREET  
City-St-Zip: TORONTO, CANADA,

Title: PST ( ) Delete  
Name: MANFRED, TIKAL A  
Address: 178 ST. GEORGE STREET  
City-St-Zip: TORONTO, CANADA,

## 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:

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: INGRID FRANKE

M

04/19/2004

Electronic Signature of Signing Officer or Director

Date