2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008217

FILED May 24, 2004 Secretary of State

Entity Name: THE WALTER AND LOUISE SCHMID AND IDA SCHMID THOMAS AND WALTER SCHMID, JR.

FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7045 NORTH TAMIAMI TRAIL SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

7045 NORTH TAMIAMI TRAIL SARASOTA, FL 34243

FEI Number: 59-0867199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131 US

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition
Name: THOMAS, IDA S Name:
Address: 7571 15TH ST FAST

 Name:
 Name:

 Address:
 7571 15TH ST. EAST
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 SCHMID, WALTER JR.
 Name:

 Address:
 306 60TH ST. NORTH
 Address:

 City-St-Zip:
 HOLMES BEACH, FL 34217
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 CONOVER, WALTER
 Name:

 Address:
 4724 PERIDIA BLVD. EAST
 Address:

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 REID, DENNIS REV
 Name:

 Address:
 7045 N. TAMIAMI TRAIL
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:

 Name:
 BOGAN, BARBARA
 Name:

 Address:
 320 AVACODO - PLANTATION VILLAGE
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IDA S. THOMAS PD 05/24/2004