2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2005
Secretary of State

DOCUMENT# N18355

Entity Name: SCHLARAFFIA "PORTA-PASCONIA" INC.

Current Principal Place of Business:

10310 FRIESON LAKE DR
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

18652 AUTUMN LAKE BLVD
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-2547254 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEHER, H. WILLIAM
18701 GOLDEN HAWK COURT
HUDSON, FL 34667 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

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	SEHER, H. WERNER	
Address:	18701 GOLDEN HAWK COURT	
City-St-Zip:	HUDSON, FL 34667	
Title:	VTD	( ) Delete
Name:	BRUCKNER, HERBERT J	
Address:	12907 TEAKWOOD LANE	
City-St-Zip:	HUDSON, FL 34667	
Title:	DVP	( ) Delete
Name:	WOLF, H.J.	
Address:	11331 STONEYBROOK PATH	
City-St-Zip:	PORT RICHEY, FL 34668	
Title:	DS	( ) Delete
Name:	STIMMEL, JOACHIM	
Address:	13744 HIDDEN VALLEY CT	
City-St-Zip:	HUDSON, FL 34667	
Title:	DT	( ) Delete
Name:	ROGALSKI, GERHARD	
Address:	18652 AUTUMN LAKE BLVD	
City-St-Zip:	HUDSON, FL 34667	

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:	
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEHARD O. ROGALSKI TREA 01/07/2005

Electronic Signature of Signing Officer or Director — Date