

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009940

FILED
Jul 27, 2004
Secretary of State

Entity Name: SCHWAB DEVELOPMENT CORPORATION

Current Principal Place of Business:

903 SPRING OAK DR
MELBOURNE, FL 32901

New Principal Place of Business:

2553 WOODFIELD CIRCLE
WEST MELBOURNE, FL 32904

Current Mailing Address:

903 SPRING OAK DR
MELBOURNE, FL 32901

New Mailing Address:

2553 WOODFIELD CIRCLE
WEST MELBOURNE, FL 32904

FEI Number: 59-3625498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINBERG, EDWARD J
2101 S WAVERLY PLACE
MELBOURNE, FL 32901 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: P () Delete
Name: KLEIN, WILLIAM D
Address: 903 SPRING OAK DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Delete
Name: SCHWAB, MICHAEL P
Address: 1320 ELCON DRIVE
City-St-Zip: W.MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCHWAB, MICHAEL P
Address: 2263 WOODFIELD CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

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: WILLIAM KLEIN

P

07/27/2004

Electronic Signature of Signing Officer or Director

Date