2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P00000032313 04-28-2005 90181 049 ***150.00 SCHWARTZ INTERNATIONAL ENTERPRISES, INC. Principal Place of Business Mailing Address 14004102 2285 W 76TH STREET **2285 W 76TH STREET** HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business P.O. BOX 66-771-7 3. Mailing Address P.O. BOX 66-7717 Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2E034 (10/03) City & State Applied For City & State MIAMI 4. FEI Number FL MIAMI, FI. 65-1017085 Not Applicable Country \$8.75 Additional 33166 5. Certificate of Status Desired --USA 33166 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GANGUZZA, JOSEPH H Street Address (P.O. Box Number is Not Acceptable) HYMAN & KAPLAN, P.A. 150 W. FLAGLER ST. 27TH FLOOR MIAMI, FL 33130 City Zip Code 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 Fiorida. 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: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change PD ☐ Addition TITLE ☐ Delete TITLE PDSCHWARTZ, ADOLF NAME NAME SCHWARTZ, ADOLF 2285 2 76TH STREET STREET ADDRESS STREET ADDRESS P.O. BOX 66-7717 CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP MIAMI, FL 33166 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dolete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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.

FILED