

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jun 04, 2004 8:00 am**  
**Secretary of State**

06-04-2004 90003 022 \*\*\*150.00

**DOCUMENT # P00000047344**

1. Entity Name

SP RENTALS, INC.



Principal Place of Business

1029 N FLORIDA MARGO RD., STE 13  
WEST PALM BEACH FL 33409

Mailing Address

1029 N FLORIDA MARGO RD., STE 13  
WEST PALM BEACH FL 33409

54056729



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-1007589

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHAEFER, CYNTHIA J  
3020 ROSTAN LANE  
LAKE WORTH FL 33461

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Florida. 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: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME SCHAEFER, SCOTT J  
STREET ADDRESS 1020 LAKE CLARKE DRIVE  
CITY-ST-ZIP WEST PALM BEACH FL 33406

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VD ☐ Delete  
NAME POOLE, CHARLES J JR  
STREET ADDRESS 2415 GABRIEL LANE  
CITY-ST-ZIP WEST PALM BEACH FL 33406

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SD ☐ Delete  
NAME POOLE, AMY S  
STREET ADDRESS 2415 GABRIEL LANE  
CITY-ST-ZIP WEST PALM BEACH FL 33406

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE TD ☐ Delete  
NAME SCHAEFER, CYNTHIA J  
STREET ADDRESS 3020 ROSTAN LANE  
CITY-ST-ZIP LAKE WORTH FL 33461

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

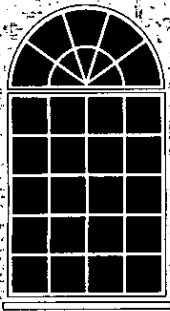
Scott J. Schaefer

5/28/2004

561-313-8235

Date

Daytime Phone #



**Schaefer  
Windows  
& Doors, Inc.**

1029 N. Florida Mango Road, #13 • West Palm Beach, FL 33409 • Phone: 561-615-5253 • Fax: 561-615-5286

May 28, 2004

Florida Department of State

This is a request for removal of any penalties, as we received our form for the 2004 For Profit Corporation Annual Report late. We had not received our form, so we requested it as soon as we were aware of the situation. After receiving the form, we immediately drafted a check for the original fee of \$150. We apologize for any inconveniences, and will make sure this does not happen again. Thank you for your help and attention in this matter.

Sincerely,  
Schaefer Windows & Doors, Inc.  
Scott Schaefer, Owner

*Attachment*

574056729

# P00000047344