2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 8:00 am Secretary of State DOCUMENT # P00000053610 01-18-2005 90041 047 ***150.00 SCHLITT PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 3240 CARDINAL DR, STE 200 3240 CARDINAL DR, STE 200 VERO BEACH, FL 32963 VERO BEACH, FL 32963 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1012999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHLITT, STEVEN R 2027 INDIAN RIVER BLVD. VERO BEACH, FL 32960 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SCHLITT, STEVEN R NAME STREET ADDRESS 2027 INDIAN RIVER BLVD. * CITY-ST-ZIP VERO BEACH, FL 32960 TITLE MAME GONZALEZ, LINDA SCHLITT 2027 INDIAN RIVER BLVD. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 11.1.it.

mpowered.

with all other lik

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE:

FILED