

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086659

FILED
Jan 24, 2004
Secretary of State

Entity Name: SCHIRNOFER INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

1230 N.E. 82 ST.
MIAMI, FL 33138

New Principal Place of Business:

1160 N.E. 91 ST.
MIAMI, FL 33138

Current Mailing Address:

1160 NE 91 ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1040671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, STEPHAN T
2514 HOLLYWOOD BLVD., #300
HOLLYWOOD, FL 33020 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: FOSTER, STEPHAN T
Address: 1230 NE 82ND ST
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: FOSTER, MONICA
Address: 1230 NE 82ND ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, STEPHAN T
Address: 1160 NE 91 ST
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: FOSTER, MONICA
Address: 1160 NE 91 ST
City-St-Zip: MIAMI, FL 33138

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: STEPHAN T. FOSTER

P

01/24/2004

Electronic Signature of Signing Officer or Director

Date