

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024428

FILED
Apr 11, 2005
Secretary of State

Entity Name: MICHAEL D. SCHIFF ENTERPRISES, INC.

Current Principal Place of Business:

400 E BAY STREET
SUITE 606
JACKSONVILLE, FL 32202

New Principal Place of Business:

20 ROLLINS DUNE DRIVE
PALM COAST, FL 32137

Current Mailing Address:

400 E BAY STREET
SUITE 606
JACKSONVILLE, FL 32202

New Mailing Address:

20 ROLLINS DUNE DRIVE
PALM COAST, FL 32137

FEI Number: 59-3704875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, MICHAEL D M.D.
400 EAST BAY STREET SUITE 606
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SCHIFF, MICHAEL D M.D.
20 ROLLINS DUNE DRIVE
PALM COAST, FL 32137 US

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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHIFF, MICHAEL D M.D.
Address: 400 E BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHIFF, MICHAEL D M.D.
Address: 20 ROLLINS DUNE DRIVE
City-St-Zip: PALM COAST, FL 32137

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: MICHAEL D. SCHIFF, M.D.

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date