

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030594

FILED
Jan 03, 2004
Secretary of State

Entity Name: SCHOONE HOLDINGS, INC.

Current Principal Place of Business:

STE 203-302 4300 SOUTH US HWY 1
JUPITER, FL 33477

New Principal Place of Business:

4300 SOUTH US HWY 1
STE 203-302
JUPITER, FL 33477

Current Mailing Address:

STE 203-302 4300 SOUTH US HWY 1
JUPITER, FL 33477

New Mailing Address:

4300 SOUTH US HWY 1
STE 203-302
JUPITER, FL 33477

FEI Number: 65-1091638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOONE, JACK
STE 203-302, 4300 S US HWY 1
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SCHOONE, JACK
4300 S US HWY 1
STE 203-302,
JUPITER, FL 33477 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:

01/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOONE, JACK W
Address: STE 203-302 4300 SOUTH US HWY 1
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK W. SCHOONE

O/D

01/03/2004

Electronic Signature of Signing Officer or Director

Date