

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084072

FILED
Apr 21, 2004
Secretary of State

Entity Name: S. SCHAEFER CORPORATION

Current Principal Place of Business:

5606 PGA BOULEVARD
STE 211
WEST PALM BEACH, FL 33418

New Principal Place of Business:

12480 SUNNYDALE DR.
WELLINGTON, FL 33414

Current Mailing Address:

5606 PGA BOULEVARD
STE 211
WEST PALM BEACH, FL 33418

New Mailing Address:

13688 DOUBLETREE TRAIL
WELLINGTON, FL 33414

FEI Number: 65-1133000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITKOWSKI, RONALD ESQ
12230 FOREST HILL BLVD STE 200
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

WITKOWSKI, RONALD ESQ
12230 FOREST HILL BLVD STE 200
WELLINGTON, FL 33414 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: SYLVIA SSCHAEFER

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAEFER, SYLVIA
Address: 12230 FOREST HILL BLVD STE 200
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHAEFER, SYLVIA
Address: 13688 DOUBLETREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: SYLVIA SCHAEFER

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date