2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084072

Entity Name: S. SCHAEFER CORPORATION

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12480 SUNNYDALE DR. WELLINGTON, FL 33414 **Current Mailing Address: 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: Name and Address of New Registered Agent: WITKOWSKI, RONALD ESQ 12230 FOREST HILL BLVD STE 200 WELLINGTON, FL 33414 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition

Name: SCHAEFER, SYLVIA Name:
Address: 13688 DOUBLETREE TRAIL Address:
City-St-Zip: WELLINGTON, FL 33414 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: SYLVIA SCHAEFER D 01/03/2005