

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107340

FILED
Feb 24, 2005
Secretary of State

Entity Name: SCHOENAU ADVERTISING SPECIALTIES, INC.

Current Principal Place of Business:

300 N LINCOLN AVE
CLEARWATER, FL 33755

New Principal Place of Business:

1226 TURNER ST
STE D
CLEARWATER, FL 33756

Current Mailing Address:

300 N LINCOLN AVE
CLEARWATER, FL 33755

New Mailing Address:

1226 TURNER ST
STE D
CLEARWATER, FL 33756

FEI Number: 59-3753394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRECQUE, EDWARD C
1202 NEBRASKA AVE
PALM HARBOR, FL 34683 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: D () Delete
Name: SCHOENAU, MARLIES
Address: 300 N LINCOLN AVE
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: SCHOENAU, THOMAS J
Address: 300 N LINCOLN AVE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARLIES SCHOENAU

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date