

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045863

FILED
Jul 02, 2004
Secretary of State

Entity Name: SCHWARTZ MAINTENANCE CONSULTING, INC.

Current Principal Place of Business:

7461 SW AUTUMN LANE
HOBE SOUND, FL 33455

New Principal Place of Business:

7461 SE AUTUMN LANE
HOBE SOUND, FL 33455

Current Mailing Address:

7461 SW AUTUMN LANE
HOBE SOUND, FL 33455

New Mailing Address:

7461 SE AUTUMN LANE
HOBE SOUND, FL 33455

FEI Number: 03-0428993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT B
7461 SW AUTUMN LANE
HOBE SOUND, FL 33455

Name and Address of New Registered Agent:

SCHWARTZ, ROBERT B
7461 SE AUTUMN LANE
HOBE SOUND, FL 33455

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

07/02/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHWARTZ, ROBERT B
Address: 7461 SW AUTUMN LANE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHWARTZ, ROBERT B
Address: 7461 SE AUTUMN LANE
City-St-Zip: HOBE SOUND, FL 33455

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: ROBERT B. SCHWARTZ

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date