2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # P02000049845 **Secretary of State** 1. Entity Name KAREN SCHULTZ, INC. Principal Place of Business Mailing Address 16155 VIA MONTEVERDE __ DELRAY BEACH FL 33446 _ 16155 VIA MONTEVERDE DELRAY BEACH FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4, FEI Number City & State City & State Applied For 01-0697915 Not Applicable Country Ζp Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHULTZ, KAREN Street Address (P.O. Box Number is Not Acceptable) 16155 VIA MONTEVERDE **DELRAY BEACH FL 33446** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ne of registered agent and life if applicable INCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE PSTD Addition Delete TITLE Change SCHULTZ, KAREN NAME NAME STREET ADORESS STREET ADDRESS 16155 VIA MONTEVERDE CITY-ST-ZIP DELRAY BEACH FL 33446 0114-51-7IP MIF Change ☐ Addition TITLE Delete #\$66000198176 61/27/05-80041-024 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-S1-ZIP ☐ Change ☐ Delete TIBE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP T/T/I☐ Change Addition HILE Defete NAME NAME STREET ADDRESS SURFEET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete THE Change Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __/

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/05

(561)865-1818

FILED