

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053233

FILED
Jan 15, 2004
Secretary of State

Entity Name: QUATELA - SCHILLINGER, INC.

Current Principal Place of Business:

124 BISHOPS CT RD
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

124 BISHOPS CT RD
OSPREY, FL 34229

New Mailing Address:

FEI Number: 32-0012943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUATELA, GERALD C
124 BISHOPS CT RD
OSPREY, FL 34229

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: P () Delete
Name: SCHILLINGER, GEORGE
Address: 2221 RIVER CHASE TRAIL
City-St-Zip: DULUTH, GA 30096

Title: VP () Delete
Name: QUATELA, GERALD C
Address: 124 BISHOPS CT RD
City-St-Zip: OSPREY, FL 34229

Title: VP () Delete
Name: QUATELA, ROBERT C
Address: 124 BISHOPS CT RD
City-St-Zip: OSPREY, FL 34229

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CFO () Change (X) Addition
Name: GOLDBERGER, BARRY C
Address: 3730 HONEYSUCKLE LANE
City-St-Zip: ATLANTA, GA 30340

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: BARRY C. GOLDBERGER

CFO

01/15/2004

Electronic Signature of Signing Officer or Director

Date