

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053233

FILED  
Mar 17, 2005  
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:

9140 SPRINGTIME DRIVE  
VERO BEACH, FL 32963

## Current Mailing Address:

124 BISHOPS CT RD  
OSPREY, FL 34229

## New Mailing Address:

9140 SPRINGTIME DRIVE  
VERO BEACH, FL 32963

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 US

## Name and Address of New Registered Agent:

QUATELA, GERALD C  
9140 SPRINGTIME DRIVE  
VERO BEACH, FL 32963 US

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: GERALD C. QUATELA

03/17/2005

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHILLINGER, GEORGE  
Address: 200 JUPITER HILL PT  
City-St-Zip: DULUTH, GA 30097

Title: VP (X) Change ( ) Addition  
Name: QUATELA, GERALD C  
Address: 9140 SPRINGTIME DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change ( ) Addition  
Name: QUATELA, ROBERT C  
Address: 9140 SPRINGTIME DRIVE  
City-St-Zip: VERO BEACH, FL 32963

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: BARRY C. GOLDBERGER

CFO

03/17/2005

Electronic Signature of Signing Officer or Director

Date