2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State
01-26-2004 90063 011 ***150.00

DOCUMENT # P03000015991

1. Entity Name
A.C. SCHULTES OF FLORIDA, INC.

Principal Place of Business	Mailing Address
664 S EVERGREEN AVE WOODBURY HEIGHTS, NJ 08097	664 S EVERGREEN AVE WOODBURY HEIGHTS, NJ 08097

01052004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
11865 US Highway 41 South	11865 US. Highway 41 South
Suite, Apt. #, etc.	Suite, Apt. #, etc. P.O. Box 397
City & State: Gibsonton, FL	City & State: Gibsonton, FL
Zip: 33534 Country: U.S.A.	Zip: 33534 Country: U.S.A.

4. FEI Number 14-1871986 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THALWITZER, KURT E MATEER & HARBERT, P.A. 225 E ROBINSON ST, STE 600 ORLANDO, FL 32801	Name: John T. O'Brien Street Address (P.O. Box Number is Not Acceptable): 1740 Amberwyrd Circle City: Palmetto FL Zip Code: 34221

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: John T. O'Brien JOHN T. O'BRIEN, PRESIDENT 1-6-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SCHULTES, AUGUST C III 664 S EVERGREEN AVE WOODBURY HEIGHTS, NJ 08097	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President John T. O'Brien 11865 US Highway 41 South Gibsonton, FL 33534	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice-President August C. Schultes, IV 664 S. Evergreen Ave. Woodbury Heights, NJ 08097	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Robert Schultes Vice-President 11865 US Highway 41 South Gibsonton, FL 33534	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary/Treasurer Jeffrey DeMatte 664 S. Evergreen Ave. Woodbury Heights, NJ 08097	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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] 1-6-04 856-845-5656
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #