

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016997

FILED
Apr 13, 2004
Secretary of State

Entity Name: SCHULTZ AND SLAVIN ENTERPRISES, INC.

Current Principal Place of Business:

2365 LAZY RIVER LANE
FORT MYERS, FL 33905

New Principal Place of Business:

36 OAK ST.
WAREHAM, MA 02571

Current Mailing Address:

2365 LAZY RIVER LANE
FORT MYERS, FL 33905

New Mailing Address:

36 OAK ST.
WAREHAM, MA 02571

FEI Number: 05-0554594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

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: D () Delete
Name: SALVIN, ALAN H
Address: 36 OAK ST
City-St-Zip: WORCHAM, MA 02571

Title: D (X) Delete
Name: SCHULTZ, MEREDITH K
Address: 2365 LAZY RIVER LANE
City-St-Zip: FORT MYERS, FL 339052242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLAVIN, ALAN H
Address: 36 OAK ST
City-St-Zip: WAREHAM, MA 02571

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: ALAN H. SLAVIN

PRES

04/13/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date