2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attact

SIGNATURE:

with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 11, 2005 08:00 AM DOCUMENT # P03000016997 Secretary of State SCHULTZ AND SLAVIN ENTERPRISES, INC. Principal Place of Business Mailing Address 36 OAK ST. 36 OAK ST. WAREHAM, MA 02571 WAREHAM, MA 02571 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0554594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. IN THIS SPACE PLANTATION, FL 33324 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, typed or printed name of registered agent and tills it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. * Added to Fees After May 1, 2005 Fee will be \$550.00 10. TITLE NAME SLAVIN, ALAN H STREET ADDRESS 36 OAK ST 📃 -- Midnin224653 02/11/05-80008-014 150.00 CITY-ST-ZIP WAREHAM, MA 02571 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED