2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021069

Entity Name: SCHLEGEL CONSULTING SERVICE, INC.

FILED Feb 12, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2299 NW 25TH AVE. 5 NE 107TH STREET

MIAMI, FL 33142 US MIAMI SHORES, FL 33161 US

Current Mailing Address: New Mailing Address:

2299 NW 25TH AVE 5 NE 107TH STREET

MIAMI, FL 33142 US MIAMI SHORES, FL 33161 US

FEI Number: 04-3742315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLEGEL, STEVEN R SCHLEGEL, STEVEN R PRES 5 NE 107TH STREET 5 NE 107TH STREET MIAMI SHORES, FL 33161 US MIAMI SHORES, FL 33161 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: STEVEN ROBERT SCHLEGEL 02/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SCHLEGEL, STEVEN R
 Name:

 Address:
 5 NE 107TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33161 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 CHAVEZ, BRYAN L
 Name:

 Address:
 5 NE 107TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33161 US
 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: STEVEN ROBERT SCHLEGEL PRES 02/12/2005