

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021317

FILED
Apr 26, 2005
Secretary of State

Entity Name: SCHLAFFER GLOBAL INVESTORS, INC.

Current Principal Place of Business:

336 21ST STREET,
A-102
MIAMI BEACH, FL 33139 US

Current Mailing Address:

336 21ST STREET,
A-102
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

7601 E. TREASURE DR.
2122
N. BAY VILLAGE, FL 33141 US

New Mailing Address:

7601 E. TREASURE DR.
2122
N. BAY VILLAGE, FL 33141 US

FEI Number: 51-0461664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAFFER, OLIVER
336 21ST STREET
A-102
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHLAFFER, OLIVER
7601 E. TREASURE DR.
2122
N. BAY VILLAGE, FL 33141 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHLAFFER, OLIVER
Address: 336 21ST STREET, A-102,
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHLAFFER, OLIVER
Address: 7601 E. TREASURE DR., 2122
City-St-Zip: N. BAY VILLAGE, FL 33141 US

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: OLIVER SCHLAFFER

MR.

04/26/2005

Electronic Signature of Signing Officer or Director

Date