

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048674

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: GEOFFREY SCHMIDT ENTERPRISES, INC.

## Current Principal Place of Business:

3636 ALDER DRIVE  
SUITE B-1  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

145 MORNING DEW CIR  
JUPITER, FL 33458

## Current Mailing Address:

145 MORNINGDEW CIRCLE  
JUPITER, FL 33458

## New Mailing Address:

145 MORNING DEW CIRCLE  
JUPITER, FL 33458

FEI Number: 02-0689964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHMIDT, GEOFFREY  
3636 ALDER DRIVE  
B-1  
WEST PALM BEACH, FL 33417 US

## Name and Address of New Registered Agent:

SCHMIDT, GEOFFREY  
145 MORNING DEW CIR  
JUPITER, FL 33458 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: GEOFFREY SCHMIDT

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCHMIDT, GEOFFREY  
Address: 3636 ALDER DRIVE, SUITE B-1  
City-St-Zip: WEST PALM BEACH, FL 33417

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SCHMIDT, GEOFFREY  
Address: 145 MORNING DEW CIR  
City-St-Zip: JUPITER, FL 33458

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: GEOFFREY SCHMIDT

MR

01/12/2005

Electronic Signature of Signing Officer or Director

Date