2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053547

Entity Name: J. THOMAS SCHLITT REAL ESTATE, INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2053 US HWY 1 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2053 US HWY 1 VERO BEACH, FL 32960

FEI Number: 65-1194441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHLITT, J. THOMAS MALONE, JENNIFER S 2053 US HWY 1 2053 US HWY 1 VERO BEACH, FL 32960 US VERO BEACH, FL 32960

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: JENNIFER SCHLITT MALONE 04/22/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SCHLITT, J. THOMAS MALONE, JENNIFER S Name: Name:

2053 US HWY 1 2053 US HWY 1 Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

Title: VΡ Title: () Delete () Change () Addition

Name: LAW, BILL C Name: 2053 US HWY 1 Address: Address: VERO BEACH, FL 32960 City-St-Zip: City-St-Zip:

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

SCHLITT, JOSEPH P Name: Name: 2053 US HWY 1 Address: Address: City-St-Zip: VERO BEACH, FL 32960 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: JENNIFER SCHLITT MALONE DP 04/22/2005