

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 05, 2004
Secretary of State**

DOCUMENT# P03000070077

Entity Name: F & M SCHULTZ ENTERPRISES, INC.

Current Principal Place of Business:

6423 OSPREY LAKE CIR
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

6423 OSPREY LAKE CIR
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 56-2372736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, FRANCIS W 3RD
6423 OSPREY LAKE CIR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULTZ, FRANCIS W 3RD
Address: 6423 OSPREY LAKE CIR
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Delete
Name: POLLARD, CHRISTOPHER
Address: 6423 OPSREY LAKE CIR
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: HAWKINS, WILLIAM
Address: 6423 OSPREY LAKE CIR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FRANCIS W SCHULTZ 3RD

PRES

12/05/2004

Electronic Signature of Signing Officer or Director

Date