

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119366

Entity Name: P. SCHAEFER HOMES, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

25279 PUNTA MADRYN AVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR BLVD
SU 1139 PMB 339
PUNTA GORDA, FL 33950

New Mailing Address:

1133 BAL HARBOR BLVD
SU 1139 PMB 339
PUNTA GORDA, FL 339506574

FEI Number: 71-0952977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, PAUL H II
5103 PELICAN BLVD
CAPE CORAL, FL 339146588 US

Name and Address of New Registered Agent:

SCHAEFER, PAUL H II
1133 BAL HARBOR BLVD
SU 1139 PMB 339
PUNTA GORDA, FL 339506574 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/D () Delete
Name: SCHAEFER, PAUL H II
Address: 5103 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 339146588

Title: O () Delete
Name: SCHAEFER, MARTIN A
Address: 5103 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 339146588

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: SCHAEFER, PAUL H II
Address: 1133 BAL HARBOR BLVD, SU 1139 PMB 339
City-St-Zip: PUNTA GORDA, FL 339506574

Title: O (X) Change () Addition
Name: SCHAEFER, MARTIN A
Address: 25279 PUNTA MADRYN AVE
City-St-Zip: PUNTA GORDA, FL 33983

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: PAUL H SCHAEFER II

O/D

04/20/2005

Electronic Signature of Signing Officer or Director

Date