2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 11, 2004 8:00 am Secretary of State **DOCUMENT # P03000155480** 03-11-2004 90017 028 ***150.00 SCHMALTZ CONSTRUCTION CORP. Principal Place of Business Mailing Address 108 ABACO DRIVE 108 ABACO DRIVE 94028023 PALM SPRINGS, FL 33461 PALM SPRINGS, FL 33461 US 2. Principal Place of Business 3. Mailing Address Suite, Apt.'#, etc. Suite, Apt. #, etc. 03062004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 20-058388 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHMALTZ, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 108 ABACO DRIVE PALM SPRINGS, FL 33461 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME SCHMALTZ, ROBERT D NAME STREET ADDRESS 108 ABACO DRIVE STREET ADDRESS PALM SPRINGS, FL 33461 CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ___ Addition TITLE Delete --TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED