2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013223

Entity Name: SCHAEFFER PROPERTIES, INC.

FILED Mar 31, 2005 Secretary of State

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

10418 LIGHTNER BRIDGE DRIVE 194 YALE COURT

TAMPA, FL 33626 US SOUDERTON, PA 18964 US

Current Mailing Address: New Mailing Address:

10418 LIGHTNER BRIDGE DRIVE 194 YALE COURT

TAMPA, FL 33626 US SOUDERTON, PA 18964 US

FEI Number: 20-0627112 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:

SCHAEFFER, DONALD T JR

10418 LIGHTNER BRIDGE DRIVE

10100 W. SAMPLE ROAD

TAMPA, FL 33626 US 318 CORAL SPRINGS, FL 33065 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: KEN TOMEK 03/31/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: SCHAEFFER, DONALD T JR Name: SCHAEFFER, DONALD T JR
Address: 10418 LIGHTNER BRIDGE DRIVE Address: 194 YALE COURT

City-St-Zip: TAMPA, FL 33626 US City-St-Zip: SOUDERTON, PA 18963 US

Name: SCHAEFFER, KRISTIN M Name: SCHAEFFER, KRISTIN M

Address: 10418 LIGHTNER BRIDGE DRIVE Address: 194 YALE COURT
City-St-Zip: TAMPA, FL 33626 US City-St-Zip: SOUDERTON, PA 18964 US

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: DON SCHAEFFER P 03/31/2005