

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088284

Entity Name: SCHOELL CONSULTING, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

601 NE 26TH COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

601 NE 26TH COURT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-1360547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ELLIOTT D ESQ
2400 EAST COMMERCIAL BLVD SUITE 709
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

AUSTIN, SCOTT R ESQ
2424 NORTH FEDERAL HIGHWAY
SUITE 462
BOCA RATON, FL 33431 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: SCOTT R AUSTIN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: SCHOELL, HARRY
Address: 601 NE 26TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: FRUGE, FRANKIE
Address: 601 NE 26TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANKIE FRUGE

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04/28/2005

Electronic Signature of Signing Officer or Director

Date