2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2005 8:00 am **Secretary of State** DOCUMENT # P04000171832 01-14-2005 90014 001 ***150.00 CONGRESS HOLDINGS, INC. Principal Place of Business Mailing Address 209 S. PALMWAY 209 S. PALMWAY LAKE WORTH, FL 33460 40001200 LAKE WORTH, FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 26-0102842 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 Name SCHAERER, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 209 S. PALMWAY LAKE WORTH, FL 33460 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE ☐ Change Addition SCHAERER, EDWARD J NAME STREET ADDRESS 209 S. PALMWAY STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP DCFO TITLE ☐ Delete TITLE Addition SCHAERER, GILBERT NAME NAME 2820 Tennis Club Drive, Apt. 305 STREET ADDRESS 2794 TENNIS CLUB WAY, APT. 313 STREET ADDRESS CITY-ST-ZIP W. PALM BCH, FL 33417 CITY-ST-ZIP West Palm Beach, FL. 33417 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

SIGNATURE: Edward J. Schwert Pres Claude of SIGNING OFFICER OR DIRECTOR CLAUDE Date Dayline Phone #