

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000008696

Entity Name: THOMAS G. SCHULTZ, P.A.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

201 S. BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

C/O TEW CARDENAS, LLP
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0386882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, THOMAS G
201 S. BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHULTZ, THOMAS G
1441 BRICKELL AVENUE
FOUR SEASONS TOWER, 15TH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

08/17/2005

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHULTZ, THOMAS G
Address: 201 S. BISCAYNE BLVD., 34TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHULTZ, THOMAS G
Address: 1441 BRICKELL AVENUE, 15TH FLOOR
City-St-Zip: MIAMI, FL 33131 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: THOMAS G. SCHULTZ

Electronic Signature of Signing Officer or Director

PSTD

08/17/2005

Date