

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063042

FILED
Apr 14, 2004
Secretary of State

Entity Name: SCHAACK MANAGEMENT, INC.

Current Principal Place of Business:

100 W. LEE ROAD
DELRAY BEACH, FL 33445

New Principal Place of Business:

1020 SW 14TH DRIVE
BOCA RATON, FL 33486

Current Mailing Address:

1020 S.W. 14TH DRIVE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0516136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFELLER, FLORENCE
100 W. LEE ROAD
DELRAY BEACH, FL 33445

Name and Address of New Registered Agent:

BOEHLEN, MYRIAM C
1020 SW 14TH DRIVE
BOCA RATON, FL 33486

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: MYRIAM C BOEHLEN

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: GFELLER, FLORENCE
Address: 100 W. LEE ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: SCHAACK, MYRIAM
Address: 1020 S.W. 14TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BOEHLEN, MYRIAM C MRS
Address: 1020 SW 14TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: O (X) Change () Addition
Name: BOEHLEN, ANDRE F MR
Address: 1020 SW 14TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

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: MYRIAM BOEHLEN

O

04/14/2004

Electronic Signature of Signing Officer or Director

Date