2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State DOCUMENT # P94000065054 1. Entity Name SCHMITZ DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 147 OCEAN HOLLOW LANE 147 OCEAN HOLLOW LANE ST. AUGUSTINE, FL 32095 US ST. AUGUSTINE, FL. 32095 US 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3289467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANT MOORE SAPP MACDONALD & WELLS P.A. DO NOT WRITE 50 NORTH LAURA ST. SUITE 3100, BARNETT CENTER IN THIS SPACE JACKSONVILLE, FL 32202 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 lamiliar with, and accept the obligations of registered agent. SIGNATUFIE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent algosture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIBLE MARK SCHMITZ, RONALD N STREET ADDRESS 147 OCEAN HOLLOW LANE CORY-ST-ZIP ST AUGUSTINE, FL 32095 ولودن + ولوانانانا TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE HATE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NHE STREET ADDRESS CITY-ST-ZIP ITILE NVME STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered.

SIGNATURE:

CITY-ST-ZIP TTRE KAME STREET ADDRESS

904-813-9606