2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Jan 28, 2005 08:00 AM DOCUMENT # P95000001335 1. Entity Name **Secretary of State** SCHWARTZ & SCHWARTZ PROPERTIES, INC. Principal Place of Business Mailing Address 3407 OLD FAIRFIELD DRIVE PENSACOLA FL 32505 3407 OLD FAIRFIELD DRIVE PENSACOLA FL 32505 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3291924 Not Applicable Zip Country Zip 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 SCHWARTZ, DAVID L Street Address (P.O. Box Number is Not Acceptable) 3407 OLD FAIRFIELD DRIVE PENSACOLA FL 32505 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000201106 □ Change [01/28/05-80054-020 150.00 THEE THLE Delete Addition SCHWARTZ, DAVID L NAME 411 BECKS LAKE RD. STREET ADDRESS STREET ADDRESS CANTONMENT FL 32533 CITY-ST-ZIP CITY-ST-ZIP HITLE ☐ Delete THE ☐ Change Addition NAME SCHWARTZ, JEROME L JR MAME 916 CLOVERDALE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH FL 32547 CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete THLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete THIFE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP HILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(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 feetiver 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.

DAVID L. SCHWARTE 1-25-05

LER OR DIRECTOR

Date