2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

Mar 25, 2004 8:00 am **Secretary of State DOCUMENT # P95000008426** 1. Entity Name 03-25-2004 90019 049 ***150.00 SCHIESSL, INC. Principal Place of Business Mailing Address 9410 NW 3RD STREET HOLLYWOOD FL 33024 9410 NW 3RD STREET HOLLYWOOD FL 33024 2. Principal Place of Busines CR2E034 (11/03) Applied For 4. FEI Number 65-0566949 Not Applicable Country USA. \$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 SCHIESSL, PETER 9410 N.W. 3RD STREET Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33024 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE ☐ Change notition SCHIESSL, PETER NAME NAME STREET ADDRESS STREET ADDRESS 9410 N.W. 3RD STREET PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNING OFFICER OR DIRECTOR

FILED

2004 FOR PROFIT CORPORATION Allech ment

	MITITORE	VEF OR I		_	
1. Entity Name	MENT # H06278 VELDING, INC.				
Principal Place of Business 238 SOUTH DIXIE HIGHWAY EAST POMPANO BEACH, FL 33060 Mailing Address 238 SOUTH DIXIE HIGHWAY EA POMPANO BEACH, FL 33060			ST		5402240
DO NOT WRITE IN THIS SPACE				02242004 4. FEI Numb 59-241	
6. Name and Address of Current Registered Agent					
BRITTON, CHARLES 22281 SANDS POINT DR. BOCA RATON, FL 33433			DO NOT WRITE IN THIS SPACE		
8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
After Ma	E NOW!!! FEE IS \$150.00 by 1, 2004 Fee will be \$550.00			.00 May Be led to Fees	
10.	OFFICERS AND DI	RECTORS	4		
TITLE NAME	BRITTON, CHARLES				
STREET ADORESS	22281 SANDS POINT DR.				
CITY-ST-ZIP	BOCA RATON, FL				ļ
TITLE	PD	1			
NAME CTREET ADDRESS	BRITTON, ELIZABETH J.				
STREET ADDRESS CITY-ST-ZIP	777 S FED HWY APT RP 817 POMPANO BCH, FL 33062				
TITLE	D	<u> </u>	1		ĺ
NAME	BRITTON, CHARLES				
STREET ADDRESS CITY-ST-ZIP	22281 SANDS POINT DR. BOCA RATON, FL	DO NOT WRITE			
TITLE	BOOA RATON, FL		1		
NAME				IN	THIS SPACE
STREET ADDRESS CITY-ST-ZIP					
TITLE			-		
NAME					
STREET ADDRESS					ì
CITY-ST-ZIP			-		1
NAME					1
STREET ADDRESS					
CITY-ST-ZIP			<u> </u>		
indicated (on this report or supplemental report is tr	ue and accurate and that my signa	ture shall have the	same legal effe	(i), Florida Statutes. I further certify that the information ct 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: Charles Brutton U/P 3-22-04					
ſ		ITED NAME OF SIGNING OFFICER OF DIREC	TOR		Date Davime Phone #