

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000016630

Entity Name: SCHUTT CONSULTING, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

1450 BARCELONA AVE
FORT MYERS, FL 33901

New Principal Place of Business:

7745 VICTORIA COVE COURT
FORT MYERS, FL 33908

Current Mailing Address:

1450 BARCELONA AVE
FORT MYERS, FL 33901

New Mailing Address:

7745 VICTORIA COVE COURT
FORT MYERS, FL 33908

FEI Number: 65-0649255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, PAMELA S
1450 BARCELONA AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SCHUTT, PAMELA S
7745 VICTORIA COVE COURT
FORT MYERS, FL 33908 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

08/10/2005

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHUTT, PAMELA S
Address: 1450 BARCELONA AVE
City-St-Zip: FORT MYERS, FL 33901

Title: VPD () Delete
Name: SCHUTT, DAVID P
Address: 1450 BARCELONA AVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHUTT, PAMELA S
Address: 7745 VICTORIA COVE COURT
City-St-Zip: FORT MYERS, FL 33908

Title: VPD (X) Change () Addition
Name: SCHUTT, DAVID P
Address: 7745 VICTORIA COVE COURT
City-St-Zip: FORT MYERS, FL 33908

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: PAMELA S SCHUTT

Electronic Signature of Signing Officer or Director

PRES

08/10/2005

Date