2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P96000094182 Apr 08, 2005 08:00 AM Secretary of State 1. Entity Name S. SCHMIDT COMPANY Principal Place of Business Mailing Address 8391 S.W. 39TH COURT 8391 S.W. 39TH COURT **DAVIE, FL 33328 DAVIE, FL 33328** No Chg-P CR2E034 (10/03) 03152005 4. FEI Number Applied For 65-0727168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHMIDT, SIEGFRIED DO NOT WRITE 8391 SW 39 CT **DAVIE, FL 33328** IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution_ Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DITE NAME SCHMIDT SIEGFRIED 8391 S.W. 39TH COURT STREET ADDRESS CITY-ST-ZIP DAVIE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

SIGNATURE: Settled Shaudt SI

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/05 954-4973-1569