2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 09, 2004 8:00 am Secretary of State **DOCUMENT # P97000045813** 1. Entity Name 02-09-2004 90044 024 ***150.00 **BOEHM & SCHAUER, INC.** Mailing Address Principal Place of Business 5342 STAFFORD CIRCLE 5342 STAFFORD CIRCLE PACE, FL 32571 PACE, FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01112004 Chg-P 4. FEI Number City & State City & State Applied For 59-3453843 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Schauer, Clift Street Address (P.O. Box Number is Not Acceptable) BOEHM, JAMES R 5342 STAFFORD CIRCLE PACE, FL 32571 Chartwell 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. 1/16/02 R. SCHRUER 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition | TITLE ☐ Delete TITLE BOEHM, JAMES R NAME NAME 5342 STAFFORD CIRCLE STREET ADDRESS STREET ADDRESS PACE, FL 32571 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME SCHAUER, CLIFTON R NAME STREET ADDRESS 4118 CHARTWELL ST STREET ADORESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-7IP ☐ Addition Delete TITLE ☐ Change TITS F NAME ~ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TERF 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 of 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.

CLIFTON SCHAUER

FILED

1/11/64