2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P97000081656** 04-22-2005 90264 034 ***150.00 SCHNITZELHAUS, INC. Principal Place of Business Malling Address 20040967 4333 W. WATERS AVENUE 4333 W. WATERS AVENUE TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 CR2E034 (10/03) Cho-P Applied For City & State City & State 4 FEI Number 52-2083774 Not Applicable Zlp 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 RUTHERFORD, THOMAS S 11016 NORTH DALE MABRY HWY, #201 **TAMPA, FL 33618** Cltv 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. Ŋ. SIGNATURE Signature, typied in printed name of registered agent and little 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Change Addition JACOBI, MICHAEL NAME NAME STREET ADDRESS 4333 W. WATERS AVENUE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33614** CITY-ST-ZIP VPSD ☐ Delete Change ☐ Addition TITLE TITLE JACOBI, SUSILA D NAME MALJE 4333 W. WATERS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **TAMPA, FL 33614** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE IIII E Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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

FILED

DA LOB! Ap 18,05 813 884 5634