

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097789

FILED
Feb 04, 2005
Secretary of State

Entity Name: SCHNELLENBERGER PROPERTIES, INC.

Current Principal Place of Business:

5500 OLD OCEAN BLVD
UNIT 202
OCEAN BEACH, FL 33435

New Principal Place of Business:

105 NE 6TH STREET
DELRAY BEACH, FL 33444

Current Mailing Address:

105 NE 6TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0793760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNELLENBERGER, TIMOTHY
5500 OLD OCEAN BLVD
UNIT 202
OCEAN BEACH, FL 33435 US

Name and Address of New Registered Agent:

SCHNELLENBERGER, TIMOTHY
105 NE 6TH STREET
DELRAY BEACH, FL 33444 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:

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHNELLENBERGER, TIMOTHY H
Address: 5500 OLD OCEAN BLVD
City-St-Zip: OCEAN BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHNELLENBERGER, TIMOTHY H
Address: 105 NE 6TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: TIMOTHY H. SCHNELLENBERGER

PRES

02/04/2005

Electronic Signature of Signing Officer or Director

Date