2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1 M-Albertas

Mar 11, 2004 08:00 AM DOCUMENT # P98000073869 **Secretary of State** SCHWARZ - BREITHOFF, INC. Principal Place of Business Mailing Address 400 MANDALAY AVE CLEARWATER BEACH FL 33767 400 MANDALAY AVE CLEARWATER BEACH FL 33767 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3555154 Not Applicable 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 Name SCHWARZ, MARIO 400 MANDALAY AVE Street Address (P.O. Box Number is Not Acceptable) CLEARWATER BEACH FL 33767 City 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. SIGNATURE DATE Signature, typud or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition रधाह ☐ Delete me NAME SCHWARZ, MARIO NAME U000000085461 STREET ADDRESS STREET ADDRESS 400 MANDALAY AVE 03/11/04-80049-005 150.00 CLEARWATER BCH FL 33767 CITY-ST-ZIP City-ST-21P VP Change ☐ Addition Delete BILE 33T3 F NAME SCHWARZ, IVE NAME STREET ADDRESS 400 MANDALAY AVE STREET ADDRESS CITY-ST-ZIP CLEARWATER BCH FL 33767 CITY-ST-ZIP ☐ Defete ☐ Channe Addition Addition TITLE NAME NASSE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition TELLE THE ☐ Defete NAME NAME STREET ADDRESS STREET AODRESS CITY-ST- ZIP CITY-ST-ZIP Addition Detete TITLE ☐ Change TIBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Delete TITLE ☐ Change ☐ Addition TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST - ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

H.Schwarz

FILED