

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507813

FILED
Apr 29, 2005
Secretary of State

Entity Name: SCHAAF DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

941 NORTH HWY A1A
JUPITER, FL 33477 US

New Principal Place of Business:

SEVEN WASHINGTON ST
CUMBERLAND, MD 21502 US

Current Mailing Address:

P.O. BOX 2280
JUPITER, FL 33418 US

New Mailing Address:

SEVEN WASHINGTON ST
CUMBERLAND, MD 21502 US

FEI Number: 59-1680631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSEL, DAVID C
941 NORTH HIGHWAY A1A
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAAF, GREGG
Address: P.O. BOX 2280 N.A
City-St-Zip: JUPITER, FL

Title: VSD () Delete
Name: TASSELL, DAVID
Address: 941 NORTH HIGHWAY A1A
City-St-Zip: JUPITER, FL 33458

Title: AST (X) Delete
Name: SCHAAF, GREGG
Address: 37 GREENE STREET
City-St-Zip: CUMBERLAND, MD 21502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHAAF, GREGG
Address: SEVEN WASHINGTON ST
City-St-Zip: CUMBERLAND, MD 21502 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGG SCHAAF

PD

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date