2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711204

FILED Jan 30, 2004 Secretary of State

Entity Name: GERMAN-AMERICAN SOCIAL CLUB OF CAPE CORAL, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2101 PINE ISLAND RD CAPE CORAL, FL 33910

Current Mailing Address: New Mailing Address:

P O BOX 101135 CAPE CORAL, FL 33910

FEI Number: 23-7081446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, STEPHEN D. 4020 DEL PRADO SUITE A-1 CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 KOHL, KLAUS
 Name:
 BAJUSZ, HAROLD F

 Address:
 2230 HAMBURG LANE
 Address:
 3616 COUNTRY CLUB BLVD.

 City-St-Zip:
 PORT CHARLOTTE, FL 33983
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: VP () Delete Title: VP (X) Change () Addition Name: WINTER, LOTTE Name: WINTER, LOTTE Address: 1133 SF 32ND TERRACE Address: 1133 SF 32ND TERRACE

Address: 1133 SE 32ND TERRACE Address: 1133 SE 32ND. TERRACE City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete Title: T (X) Change () Addition

 Name:
 VOSS, HERMANN
 Name:
 EDGAR, MARY

 Address:
 1208 S.W. 53RD STREET
 Address:
 166 SE 5TH. STREET

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33990

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VICSK, ALFRED
 Name:
 POTSCH, ROLF

 Address:
 9544 MAE LARGO CIR
 Address:
 2631 SW 48TH. TERRACE

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 CAPE CORAL, FL 33914

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PREM, HUBERT
 Name:
 PREM, HUBERT

 Address:
 1736 SW 44TH ST
 Address:
 1736 SW 44TH. STREET

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914

Title: S () Delete Title: S (X) Change () Addition

 Name:
 DOSTING, CAROL
 Name:
 BAUER, KERRY ANN

 Address:
 456 GUYANA STREET
 Address:
 2304 SW 21ST. TERRACE

 City-St-Zip:
 PUNTA GORDA, FL 339835760
 City-St-Zip:
 CAPE CORAL, FL 33991

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAROLD F. BAJUSZ P 01/30/2004