

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003041

Entity Name: MIEBACH LOGISTICS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2000 ISLAND BLVD
UNIT 2604
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD
UNIT 2604
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 38-3359243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, MARTIN
2000 ISLAND BLVD., APT. 2604
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ECKERT, MARTIN
2000 ISLAND BLVD
UNIT 2604
AVENTURA, FL 33160 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

01/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIEBACH, JOACHIM DR.
Address: UNTERMAINANLAGE 5, 60329
City-St-Zip: FRANKFURT AM MAIN, GERMANY,

Title: VST () Delete
Name: ECKERT, MARTIN
Address: 2000 ISLAND BLVD APT 2604
City-St-Zip: AVENTURA, FL 331604964

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: ECKERT, MARTIN
Address: 2000 ISLAND BLVD APT 2604
City-St-Zip: AVENTURA, FL 33160

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: MARTIN ECKERT

Electronic Signature of Signing Officer or Director

VST

01/11/2005

Date