2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004220

MERTZ, RANDALL

5910 SHILOH ROAD EAST #103

ALPHARETTA, GA 30005

Name:

Address: City-St-Zip:

Entity Name: NUERMONT CORP.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5910 SHILOH ROAD EAST #103 ALPHARETTA, GA 30005 **Current Mailing Address: New Mailing Address:** 5910 SHILOH ROAD EAST #103 ALPHARETTA, GA 30005 FEI Number: 58-2453652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KREUZER, MANFRED Name: Name: 5910 SHILOH ROAD EAST #103 Address: Address: City-St-Zip: ALPHARETTA, GA 30005 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MERZ. PETER Name: 5910 SHILOH ROAD EAST #103 Address: Address: City-St-Zip: ALPHARETTA, GA 30005 City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: RANDALL MERTZ ST 01/04/2005