

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 09, 2005  
Secretary of State**

DOCUMENT# F02000004220

Entity Name: NUERMONT CORP.

**Current Principal Place of Business:**

5910 SHILOH ROAD EAST #103  
ALPHARETTA, GA 30005

**New Principal Place of Business:**

**Current Mailing Address:**

5910 SHILOH ROAD EAST #103  
ALPHARETTA, GA 30005

**New Mailing Address:**

FEI Number: 58-2453652      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KREUZER, MANFRED  
Address: 5910 SHILOH ROAD EAST #103  
City-St-Zip: ALPHARETTA, GA 30005

Title: V ( ) Delete  
Name: MERZ, PETER  
Address: 5910 SHILOH ROAD EAST #103  
City-St-Zip: ALPHARETTA, GA 30005

Title: ST ( ) Delete  
Name: MERTZ, RANDALL  
Address: 5910 SHILOH ROAD EAST #103  
City-St-Zip: ALPHARETTA, GA 30005

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: KRATZER, MARTIN  
Address: 5910 SHILOH ROAD EAST #103  
City-St-Zip: ALPHARETTA, GA 30005

Title: V (X) Change ( ) Addition  
Name: WILKINS, ARLEY J  
Address: 5910 SHILOH ROAD EAST #103  
City-St-Zip: ALPHARETTA, GA 30005

Title: V (X) Change ( ) Addition  
Name: JAHN-HELD, WOLFGANG  
Address: 5910 SHILOH ROAD EAST #103  
City-St-Zip: ALPHARETTA, GA 30005

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: ARLEY J. WILKINS

V

09/09/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date