

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004255

FILED
Apr 14, 2005
Secretary of State

Entity Name: AKTIVA VERWALTUNGS GMBH CORPORATION

Current Principal Place of Business:

FELDBERGSTRASSE 38, D-60323
FRANKFURT AM MAIN, GERMANY,

New Principal Place of Business:

C/O S&K PROPERTY MANAGEMENT INC
150 ALHAMBRA CIRCLE SUITE 800
CORAL GABLES, FL 33134

Current Mailing Address:

C/O S&K PROPERTY MANAGEMENT, INC.
150 ALHAMBRA CIR, STE 800
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

S & K PROPERTY MANAGEMENT, INC.
150 ALHAMBRA CIR, STE 800
CORAL GABLES, FL 33134 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: DP () Delete
Name: MATTER, GOTTFRIED
Address: FELDBERGSTRASSE 38
City-St-Zip: D-60323 FRANKFURT AM MAIN,

Title: S () Delete
Name: CARTAYA, LIDIA
Address: 150 ALHAMBRA CIR, STE 800
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LIDIA CARTAYA

S

04/14/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date