

2005 FOR PROFIT CORPORATION ANNUAL REPORT


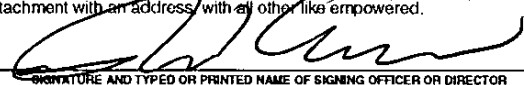
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Jan 27, 2005 8:00 am
Secretary of State

01-27-2005 90048 039 ***158.75

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01062005 Chg-P CR2E034 (10/03)

DOCUMENT # G58824					
1. Entity Name REIMELT CORPORATION					
Principal Place of Business 13330 BYRD DRIVE ODESSA, FL 33556-5312			Mailing Address 13330 BYRD DRIVE 33556-5312 ODESSA, FL 33556-5312 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2324237	
Applied For		Not Applicable			
Zip	Country	Zip	Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE CO. 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		Zip Code
FL			FL		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GESCHKA, RALF		NAME		
STREET ADDRESS	13330 BYRD DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ODESSA, FL 335565312		CITY-ST-ZIP		
TITLE	EVCE	<input checked="" type="checkbox"/> Delete	TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCHUBERT, HORST W		NAME	Anderson, Robert W.	
STREET ADDRESS	13330 BYRD DRIVE		STREET ADDRESS	13330 Byrd Drive	
CITY-ST-ZIP	ODESSA, FL 33556		CITY-ST-ZIP	Odessa, FL 33556-5312	
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE	EV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JESKEY, ANTHONY C		NAME	Schubert, Horst W.	
STREET ADDRESS	13330 BYRD DRIVE		STREET ADDRESS	13330 Byrd Drive	
CITY-ST-ZIP	ODESSA, FL 335565312		CITY-ST-ZIP	Odessa, FL 33556-5312	
TITLE	SRVP	<input checked="" type="checkbox"/> Delete	TITLE	SRVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANDERSON, ROBERT W		NAME	Jeskey, Anthony C	
STREET ADDRESS	13330 BYRD DRIVE		STREET ADDRESS	13330 Byrd Drive	
CITY-ST-ZIP	ODESSA, FL 335565312		CITY-ST-ZIP	Odessa, FL 33556-5312	
TITLE		<input type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	Ivkovich, Brian	
STREET ADDRESS			STREET ADDRESS	13330 Byrd Drive	
CITY-ST-ZIP			CITY-ST-ZIP	Odessa, FL 33556-5312	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 		1/20/05		813920-7434	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	
Robert W. Anderson					

ATTACHMENT
#G58824

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REIMELT CORPORATION OFFICERS

<u>Name</u>	<u>Title</u>
Ralf Geschka	President and Chairman of the Board of Directors
Robert W. Anderson	Chief Executive Officer, General Manager, and Secretary / Treasurer
Horst W. Schubert	Executive Vice President
Anthony C. Jeskey	Senior Vice President - Sales
Brian Ivkovich	Vice President - Engineering