

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005347

FILED
Feb 07, 2005
Secretary of State

Entity Name: GERMAN BUSINESS COUNCIL OF FLORIDA, INC.

Current Principal Place of Business:

3180 NW 114TH TERRACE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3180 NW 114TH TERRACE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 41-2055222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUETER, JUERGEN G
966 NW 114TH AVENUE
CORAL SPRINGS, FL 33071 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: DP () Delete
Name: LUDWIG, GERD
Address: 3180 NW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DV () Delete
Name: SCHENK, MAXIMILIAN
Address: 100SE 2ND STREET
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GIES, KARLA
Address: 5851 NE 21ST LANE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DT () Delete
Name: SCHLUETER, JUERGEN G
Address: 966 NW 114TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: RIGENDINGER, NORBERT
Address: 3001 NE 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change () Addition
Name: FENZL, HARRI
Address: 9209 EMERSON AVENUE
City-St-Zip: MIAMI, FL 33154

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J G SCHLUETER

DT

02/07/2005

Electronic Signature of Signing Officer or Director

Date