

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613053

FILED
Apr 23, 2004
Secretary of State

Entity Name: BEYER DYNAMIC, INC.

Current Principal Place of Business:

56 CENTRAL AVENUE
FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

56 CENTRAL AVENUE
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 11-2488413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: BEYER, FRED
Address: STAHLBUHL 34
City-St-Zip: HEILBRONN, W. GERMANY,

Title: DP () Delete
Name: SPRIGGS, JERRY
Address: 640 PEARCE'S FORD ROAD
City-St-Zip: OSWEGO, IL 60543

Title: D () Delete
Name: WULLE, CHRISTA
Address: 43 SAN CARLO
City-St-Zip: SAUSALITO, CA

Title: D () Delete
Name: BICKEL, DIANE
Address: KARL WULLE STRA. 6
City-St-Zip: HEILBRONN, GERMANY,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: BEYER, FRED R
Address: STAHLBUHL 34
City-St-Zip: HEILBRONN, W. GERMANY, GE

Title: DC (X) Change () Addition
Name: NIETZER, WOLF M
Address: DITTMARSTR.68
City-St-Zip: HEILBRONN, GERMANY, GE

Title: DC (X) Change () Addition
Name: WULLE, CHRISTA
Address: 43 SAN CARLOS AVE
City-St-Zip: SAUSALITO, CA

Title: DC (X) Change () Addition
Name: BIKEL, DIANA
Address: ALTE MÜHLE
City-St-Zip: ADELSHOFEN, GERMANY, GE

Title: DC () Change (X) Addition
Name: MIDGLEY, JOHN
Address: 17 ALBERT DRIVE
City-St-Zip: W.SUSSEX RH15 9TN, ENGLAND, UK

Title: P () Change (X) Addition
Name: LUCKHARDT, WOLFGANG
Address: THERESIENSTR.8
City-St-Zip: HEILBRONN, GERMANY, GE

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: WOLFGANG LUCKHARDT

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04/23/2004

Electronic Signature of Signing Officer or Director

Date