

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # 842188

1. Entity Name
KROEGER GRUNDSTUECKSGESELLSCHAFT MBH, INC.



Principal Place of Business
2090 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH, FL 33409 US

Mailing Address
2000 PALM BEACH LAKES BLVD
SUITE 301
WEST PALM BEACH, FL 33409 US

2. Principal Place of Business	3. Mailing Address <i>2090 PALM BEACH LAKES BLVD.</i>		
Suite, Apt. #, etc.	Suite, Apt. #, etc. <i>SUITE 700</i>		
City & State	City & State <i>WEST PALM BEACH, FL</i>		
Zip	Country <i>33409</i>	Zip <i>U.S.</i>	Country

04122005 Chg-P CR2E034 (10/03)

4. FEI Number 98-0043293	Applied For Not Applicable
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5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent Cameron-Hayes, Jonathan 2090 Palm Beach Lakes Blvd Suite 700 West Palm Beach, FL 33409	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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 NAME STREET ADDRESS CITY-ST-ZIP	PD KROEGER, FRANZ-JOSEF 4300 ESSEN-STEEL BOCHUMER STRASSE, GERMANY.	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KROEGER-RUECK, UTE 4300 ESSEN-STEEL BOCHUMER STRASSE, GERMANY,	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHALKE, KLAUS 4300 ESSEN-STEEL BOCHUMER STRASSE, GERMANY,	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/05 (561) 686-6968
Date Daytime Phone #