

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90532 025 ***150.00



DOCUMENT # 843652

1. Entity Name
**GRENADA N.V. CORP. OF THE NETHERLANDS
ANTILLES**

Principal Place of Business
**255 S. ORANGE AVE., 17TH FLOOR
P. O. BOX 231
ORLANDO, FL 32802**

Mailing Address
**255 S. ORANGE AVE., 17TH FLOOR
P. O. BOX 231
ORLANDO, FL 32802**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01092004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
98-0044489

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$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
**DM
CURACAO INTERNA TRUST CO
DE RUYTERKADE 62
CURACAO NETHERLAND,**

☐ Delete

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STREET ADDRESS
CITY-ST-ZIP
**DM
AUFSEESSER, ERNST
C/O 21 RUE DU MT BLANC
GENEVA SWITZERLAND,**

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**DM
KURZ, PIERRE
C/O 21 RUE DU MT BLANC
GENEVA SWITZERLAND,**

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**DM
WEBER, JEAN-PIERRE
BELCHENSTR 19
BASLE, SW**

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

P. Kurz

4/19/04