


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2005 08:00 AM
Secretary of State

DOCUMENT # 845916

1. Entity Name
HELLMANN & CO. GRUNDSTUECKSGESELLSCHAFT MBH, INC



Principal Place of Business 2090 PALM BEACH LAKES BLVD. SUITE 700 WEST PALM BEACH, FL 33409	Mailing Address 2090 PALM BEACH LAKES BLVD. SUITE 700 WEST PALM BEACH, FL 33409
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04122005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 98-0043292	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CAMERON-HAYES, JONATHON
 2090 PALM BEACH LAKES BLVD.
 SUITE 700
 WEST PALM BEACH, FL 33409**

DO NOT WRITE IN THIS SPACE

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HELLMAN, KLAUS PROF. HAACK STR. 21 49076 OSNABRUCK GERMANY,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HELLMAN, JOST INDUSTRIESTRASSE 100 21107 HAMBURG GERMANY,
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00000310625
 04/18/05-80012-007 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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] Date: 4/12/05 Daytime Phone #: (561) 686-6968