

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90243 026 ***150.00

DOCUMENT # F00000007099 1. Entity Name PFEIFFER OF AMERICA, INC.					
Principal Place of Business 12 ROSZEL ROAD, SUITE C 104 PRINCETON, NJ 08540			Mailing Address 475 W. TERRA COTTA AVE. STE E CRYSTAL LAKE, IL 60014		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 12 ROSZEL RD Suite C-104 PRINCETON, NJ 08540 MERCER		<div style="text-align: center;"> </div> <div> 04082005 Chg-P CR2E034 (10/03) </div> <div> 4. FEI Number 22-3338534 </div> <div> 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required </div>	
6. Name and Address of Current Registered Agent CSC CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$650.00		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	CP SCHUTZ, HANS-JOSEF OESCHLESTRASSE 124-126, 78315 RADOLFZELL-BOHRINGEN, GERMANY,	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LOTHAR GRAF OESCHLESTRASSE 124-126, 78315 RADOLFZELL BOHRINGEN, GERMANY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS HAGGE, STEPHEN J 475 WEST TERRA COTTA AVENUE, SUITE E CRYSTAL LAKE, IL 60014	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	RALPH POLTERMANN 475 W. TERRA COTTA AVE STE E CRYSTAL LAKE, IL 60014	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PFEIFFER, PETER OESCHLESTRASSE 124-126, 78315 RADOLFZELL-BOHRINGEN, GERMANY,	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SICA, RICHARD 12 ROSZEL ROAD, SUITE C 104 PRINCETON, NJ 08540	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHAVERAUT, PIERRE OESCHLESTRASSE 124-126, 78315 RADOLFZELL BOHRINGEN, GERMANY,	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANTONIO, CINDY D 12 ROSZEL RD., SUITE C-104 PRINCETON, NJ 08540	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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:			RICHARD SICA 4/28/05		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

14000313

President
+
Director
Assistant
SECR.

609-987-0223 x13