2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000004410

1. Entity Name

SACHSENFONDS TAMPA REALTY, INC.



FILED Mar 12, 2004 08:00 AM Secretary of State

Principal Place of Business C/O HVB CAPITAL MARKETS, INC. 150 EAST 42ND ST., STE. 3100 NEW YORK, NY 10017 Mailing Address

C/O HVB CAPITAL MARKETS, INC. 150 EAST 42ND ST., STE. 3100 NEW YORK, NY 10017



DO NOT WRITE IN THIS SPACE

01062004 No Chg-P CR2E034 (10/03)

4. FEI Number
41-2056036

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

3/10/04

\$12-672-5474

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, typod or printed name of registered agent and lifle if applicable. (NOTE: Registered Agent signature required when renssating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000087053 U3/12/04-80048-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT SCHMIDT, KLAUS D HANS-STIESSBERGER-STR. 2A 85540 HAARB MUENCHEN GERMAN				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PELZ, SUSANNE HANS-STIESSBERGER-STR, 2A 85540 HAARB MUENCHEN GERMAN	Y,			<u> </u>
NTLE NAME STREET ADDRESS CITY-ST-ZIP	DP BARTKIEWICZ, ALFRED A 150 E. 42ND ST., STE. 3100 NEW YORK, NY 10017			DO	NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP	S CUMMINGS, J. GREER JR, 414 UNION ST., STE. 1600 NASHVILLE, TN 37219			IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 shalf 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.					

ACTED BARTHEONE

SIGNATURE AND TYPED OF PRINTED WARE OF SIGNING OFFICER OR DIRECTOR