

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004874

FILED
Apr 28, 2004
Secretary of State

Entity Name: JAUCH QUARTZ AMERICA INC.

Current Principal Place of Business:

SUITE F, 2800 AURORA ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

2800 AURORA ROAD
SUITE F
MELBOURNE, FL 32935

Current Mailing Address:

SUITE F, 2800 AURORA ROAD
MELBOURNE, FL 32935

New Mailing Address:

2800 AURORA ROAD
SUITE F
MELBOURNE, FL 32935

FEI Number: 82-0559552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD, STE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: JAUCH, THOMAS
Address: IN DER LACHE 24 D-78056 VS-SCHWENNINGEN
City-St-Zip: GERMANY,

Title: P () Delete
Name: FORGACS, NANDOR
Address: IN DER LACHE 24 D-78056 VS-SCHWENNINGEN
City-St-Zip: GERMANY,

Title: S () Delete
Name: SCHWENK, CHRISTIAN
Address: IN DER LACHE 24 D-78056 VS-SCHWENNINGEN
City-St-Zip: GERMANY,

Title: T () Delete
Name: TRAUTWEIN, HELMUT
Address: IN DER LACHE 24 D-78056 VS-SCHWENNINGEN
City-St-Zip: GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTIAN SCHWENK

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04/28/2004

Electronic Signature of Signing Officer or Director

Date