

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005918

FILED
Jul 25, 2005
Secretary of State

Entity Name: BAUMANN SPRINGS NORTH AMERICA, INC.

Current Principal Place of Business:

P.O. BOX 410167
CHARLOTTE, NC 282410167

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410167
CHARLOTTE, NC 282410167

New Mailing Address:

FEI Number: 56-2302408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTC () Delete
Name: SCHAFFLUETZEL, URS
Address: 10710 SOUTHERN LOOP BLVD
City-St-Zip: PINEVILLE, NC 28134

Title: CCEO () Delete
Name: RUEGG, HANS R
Address: FACTORY AT CH-8734
City-St-Zip: ERMENSWIL, SWITZERLAND,

Title: SD () Delete
Name: ZIEGLER, RUDOLF
Address: FACTORY AT CH-8734
City-St-Zip: ERMENSWIL, SWITZERLAND,

Title: AS () Delete
Name: CAUDLE, LLOYD C
Address: 2600 INTERSTATE TOWER, 121 W TRADE ST
City-St-Zip: CHARLOTTE, NC 28202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAURO, FRANK
Address: 10710 SOUTHERN LOOP BLVD
City-St-Zip: PINEVILLE, NC 28134

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

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

Title: AS (X) Change () Addition
Name: CAUDLE, L CAMERON AST SEC
Address: 2600 INTERSTATE TOWER, 121 W TRADE ST
City-St-Zip: CHARLOTTE, NC 28202

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: FRANK MAURO

PRES

07/25/2005

Electronic Signature of Signing Officer or Director

_____ Date