
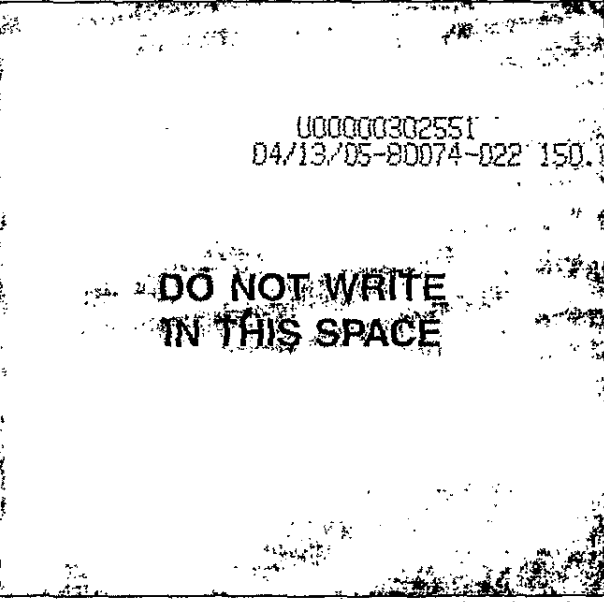
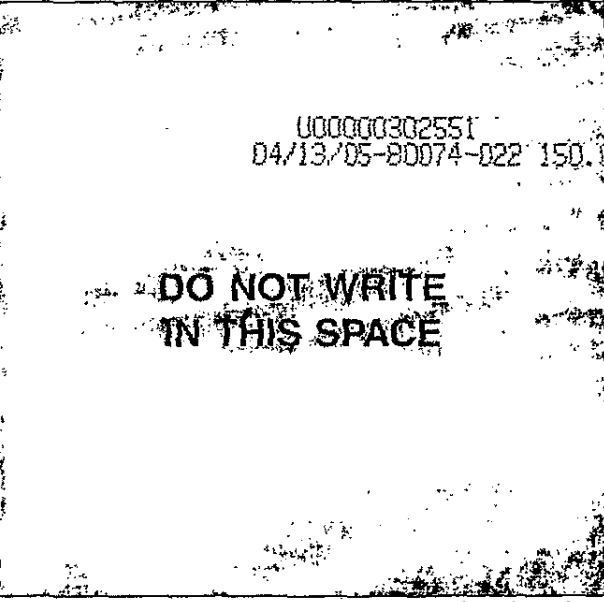


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F02000006000 <small>1. Entity Name</small> MCH MESSE BASEL AG		
<small>Principal Place of Business</small> MESSEPLATZ, P.O. BOX, CH-4021 BASEL,	<small>Mailing Address</small> MALLAH FURMAN AND COMPANY, P.A. 1001 BRICKELL BAY DRIVE, SUITE 1400 MIAMI, FL 33131-4938	
DO NOT WRITE IN THIS SPACE		
 03142005 No Chg-P CR2E034 (10/03)		
4. FEI Number 98-0360486		<input type="checkbox"/> <small>(Applied For)</small> <input checked="" type="checkbox"/> <small>Not Applicable</small>
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
MALLAH FURMAN AND COMPANY P.A. 1001 BRICKELL BAY DRIVE, SUITE 1400 MIAMI, FL 33131-4938	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 _____ <small>(Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating))</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
<small>TITLE</small> P		
<small>NAME</small> KAMM, RENE'		
<small>STREET ADDRESS</small> UNTERER RHEINWEG 46, CH-4057 BASEL		
<small>CITY - ST - ZIP</small> SWITZERLAND,		
<small>TITLE</small> V		
<small>NAME</small> KELLER, SAMUEL		
<small>STREET ADDRESS</small> SISSACHERSTRASSE 37, CH-4052 BASEL		
<small>CITY - ST - ZIP</small> SWITZERLAND,		
<small>TITLE</small> D		
<small>NAME</small> HAERING, MARKUS		
<small>STREET ADDRESS</small> CHILMETWEG 6, 4464 MAISPRACH		
<small>CITY - ST - ZIP</small> SWITZERLAND,		
<small>TITLE</small> 		
<small>NAME</small> 		
<small>STREET ADDRESS</small> 		
<small>CITY - ST - ZIP</small> 		
<small>TITLE</small> 		
<small>NAME</small> 		
<small>STREET ADDRESS</small> 		
<small>CITY - ST - ZIP</small> 		
<small>TITLE</small> 		
<small>NAME</small> 		
<small>STREET ADDRESS</small> 		
<small>CITY - ST - ZIP</small> 		
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: _____ <small>(Signature and typed or printed name of signing officer or director)</small> 17th March 2005 0041 58 2062261		

**MCH Messe Basel AG
4005 Basel**