

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000474

Entity Name: TISCHLER UND SOHN (U.S.A.) LIMITED, INC.

FILED  
Apr 15, 2005  
Secretary of State

**Current Principal Place of Business:**

1855 GRIFFIN RD, STE A370  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**  
1855 GRIFFIN RD, STE A370  
DANIA BEACH, FL 33004

**New Mailing Address:**

FEI Number: 06-1118797      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD ( ) Delete  
Name: CARPENTER, TIMOTHY  
Address: 6 SUBURBAN AVE  
City-St-Zip: STAMFORD, CT 06901

Title: C ( ) Delete  
Name: STROEH, DETLEF  
Address: 6 SUBURBAN AVE  
City-St-Zip: STAMFORD, CT 06901

Title: D ( ) Delete  
Name: STROEH, MARINA  
Address: 6 SUBURBAN AVE  
City-St-Zip: STAMFORD, CT 06901

Title: VPD ( ) Delete  
Name: TWEDT, DAVID  
Address: 6 SUBURBAN AVE  
City-St-Zip: STAMFORD, CT 06901

Title: S ( ) Delete  
Name: TRACEY-CARPENTER, SUSAN  
Address: 6 SUBURBAN AVE  
City-St-Zip: STAMFORD, CT 06901

Title: VP (X) Delete  
Name: MYERS, JAMES  
Address: 1855 GRIFFIN RD, STE A370  
City-St-Zip: DANIA BEACH, FL 33004

**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:

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 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: DAVID TWEDT

VPD

04/15/2005

Electronic Signature of Signing Officer or Director

Date