

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004507

FILED
Apr 14, 2005
Secretary of State

Entity Name: SCHWELMER BEER IMPORTS NORTH AMERICA, INC.

Current Principal Place of Business:

172 NORTH 11TH STREET, SUITE 6
BROOKLYN, NY 11211

New Principal Place of Business:

172 NORTH 11TH STREET
SUITE 6
BROOKLYN, NY 11211

Current Mailing Address:

172 NORTH 11TH STREET, SUITE 6
BROOKLYN, NY 11211

New Mailing Address:

172 NORTH 11TH STREET
SUITE 6
BROOKLYN, NY 11211

FEI Number: 30-0216541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIMANN, BRUCE
803 BELL ROAD
SARASOTA, FL 34240 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: SCHOBEL, MARKUS PATRICK
Address: SCHLEIFKOTTEN 8 A
City-St-Zip: 45549 SPROCKHOEVEL/GERMANY,

Title: D () Delete
Name: LOHBECK, ROLF
Address: LUITPOLD STR. 9
City-St-Zip: 67483 EDESHEIM/GERMANY,

Title: D () Delete
Name: HANNELORE LOHBECK, HEIDRUN
Address: LUITPOLD STREET 9
City-St-Zip: 67483 EDESHEIM/GERMANY,

Title: P () Delete
Name: KOCH, PETER
Address: 415 MARINE LANE
City-St-Zip: WEST BABYLON, NY 11704

Title: S () Delete
Name: DAHLHAUS, LARS
Address: 114 BEDFORD AVENUE
City-St-Zip: BROOKLYN, NY 11211

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:

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: PETER KOCH

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date