

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005622

FILED
Mar 20, 2004
Secretary of State

Entity Name: KORNER GMBH & CO. HANDELS KG

Current Principal Place of Business:

P.O. BOX 3238
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

C/O JO ANN CARTWRIGHT
309 THORNHILL PLACE
SUN CITY CENTER, FL 33573 US

Current Mailing Address:

P.O. BOX 3238
APOLLO BEACH, FL 33572 US

New Mailing Address:

C/O JO ANN CARTWRIGHT
309 THORNHILL PLACE
SUN CITY CENTER, FL 33573 US

FEI Number: 59-3212151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLLNER, RICHARD H
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 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: PRES () Delete
Name: WELTRING, FRANZ
Address: PASSAVANTSTRASSE 24
City-St-Zip: FRANKFURT, GERMANY, GE D-60596 GE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANZ WELTRING

PRES

03/20/2004

Electronic Signature of Signing Officer or Director

Date