

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003818

FILED  
Jul 11, 2005  
Secretary of State

Entity Name: BOEHME-FILATEX, INC.

## Current Principal Place of Business:

209 WATLINGTON INDUSTRIAL DRIVE  
REIDSVILLE, NC 273208147

## New Principal Place of Business:

## Current Mailing Address:

209 WATLINGTON INDUSTRIAL DRIVE  
REIDSVILLE, NC 273208147

## New Mailing Address:

FEI Number: 56-1316508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODMAN, PHILLIP L  
1111 KANE CONCOURSE  
SUITE 417  
BAR HARBOR ISLANDS, FL 33154 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ECKERT, RENE A  
Address: 209 WATLINGTON INDUSTRIAL DRIVE  
City-St-Zip: REIDSVILLE, NC 273208147

Title: V ( ) Delete  
Name: GOODMAN, PHILLIP L  
Address: 209 WATLINGTON INDUSTRIAL DRIVE  
City-St-Zip: REIDSVILLE, NC 273208147

Title: ST ( ) Delete  
Name: HENNEN, STEVEN M  
Address: 209 WATLINGTON INDUSTRIAL DRIVE  
City-St-Zip: REIDSVILLE, NC 273208147

Title: C ( ) Delete  
Name: STADLER, ULF  
Address: ISARDAMM 79-83, D-82538 GERETSRIED  
City-St-Zip: GERMANY,

Title: D ( ) Delete  
Name: HOLZHAVER, BERND  
Address: ISARDAMM 79-83, D-82538 GERETSRIED  
City-St-Zip: GERMANY,

Title: D ( ) Delete  
Name: STERN, CHRIS  
Address: 23630 PEPPERMILL COURT  
City-St-Zip: BONITA SPRINGS, FL 34134

## 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 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: STEVEN M HENNEN

SECR

07/11/2005

Electronic Signature of Signing Officer or Director

Date