

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005813

Entity Name: JAKOB GERHARDT USA, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

1337 W. COLONIAL DR.
ORLANDO, FL 32804

New Principal Place of Business:

715 ELLWOOD AVE
ORLANDO, FL 32804

Current Mailing Address:

1337 W. COLONIAL DR.
ORLANDO, FL 32804

New Mailing Address:

7611 CONVOY COURT
SAN DIEGO, CA 92111

FEI Number: 33-0714025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAASCH, MICHAEL A
225 E. ROBINSON ST.
ORLANDO, FL 328022854 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: P () Delete
Name: HOPKINS, FONDA
Address: 2628 GRANDVIEW
City-St-Zip: SAN DIEGO, CA 92110

Title: DC () Delete
Name: HOPKINS, FONDA
Address: 2628 GRANDVIEW
City-St-Zip: SAN DIEGO, CA 92110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPKINS, FONDA
Address: 7611 CONVOY COURT
City-St-Zip: SAN DIEGO, CA 92111

Title: DC (X) Change () Addition
Name: HOPKINS, FONDA
Address: 7611 CONVOY COURT
City-St-Zip: SAN DIEGO, CA 92111

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: FONDA HOPKINS

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date