

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006595

FILED  
Jul 15, 2005  
Secretary of State

**Entity Name:** EBENHOEH IMMOBILIENBETEILIGUNGS UND VERWALTUNGSGESELLSCHAFT MBH

**Current Principal Place of Business:**

1190 BAY DRIVE  
SANIBEL, FL 33957

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1631  
FORT MYERS, FL 33902

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

METHENY, MARVIN L  
1470 ROYAL PALM SQUARE BLVD.  
FT.MYERS, FL 33919 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: C ( ) Delete  
Name: EBENHOEH, JUERGEN  
Address: 1190 BAY DRIVE  
City-St-Zip: SANIBEL, FL 33957

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: EBENHOEH, JUERGEN  
Address: 1190 BAY DRIVE  
City-St-Zip: SANIBEL, FL 33957

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: JUERGEN EBENHOEH

P

07/15/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date