

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59817

FILED
May 12, 2004
Secretary of State

Entity Name: BAVARIAN INN CORPORATION

Current Principal Place of Business:

960 WINTERBURY DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

960 WINTERBERRY DR.
MARCO ISLAND, FL 34145

Current Mailing Address:

960 WINTERBURY DR.
MARCO ISLAND, FL 34145 US

New Mailing Address:

960 WINTERBERRY DR.
MARCO ISLAND, FL 34145 US

FEI Number: 59-2319209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

US INVESTOR SERVICES INC.
4901 TAMIAMI TRAIL N
NAPLES, FL 34103

Name and Address of New Registered Agent:

US INVESTOR SERVICES, INC.
4901 TAMIAMI TRAIL N
NAPLES, FL 34103

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: US INVESTOR SERVICES, INCL.

05/12/2004

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: GROSSMAN, RUDOLF
Address: 960 WINTERBERRY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: MERKEL, BETTY
Address: 960 WINTERBERRY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: FILTHAUT, RAINER N
Address: 960 WINTERBERRY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: MAYERHOFER, KONRAD
Address: 960 WINTERBERRY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: WOLKERSDORFER, WERNER
Address: 960 WINTERBERRY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: WERNER WOLKERSDORFER

V

05/12/2004

Electronic Signature of Signing Officer or Director

Date