

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59817

FILED
Mar 11, 2005
Secretary of State

Entity Name: BAVARIAN INN CORPORATION

Current Principal Place of Business:

960 WINTERBERRY DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

4901 TAMIAMI TRAIL N
NAPLES, FL 34103

Current Mailing Address:

960 WINTERBERRY DR.
MARCO ISLAND, FL 34145 US

New Mailing Address:

2281 CLIPPER WAY
NAPLES, FL 34104 US

FEI Number: 59-2319209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US INVESTOR SERVICES, INC.
4901 TAMIAMI TRAIL N
NAPLES, FL 34103 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: 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: P (X) Change () Addition
Name: GROSSMAN, RUDOLF
Address: 4901 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

Title: V (X) Change () Addition
Name: MERKEL, BETTY
Address: 4901 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change () Addition
Name: FILTHAUT, RAINER N
Address: 4901 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

Title: V (X) Change () Addition
Name: MAYERHOFER, KONRAD
Address: 4901 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

Title: V (X) Change () Addition
Name: WOLKERSDORFER, WERNER
Address: 4901 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

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

03/11/2005

Electronic Signature of Signing Officer or Director

Date