2005 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Apr 12, 2005 08:00 AM Secretary of State DOCUMENT # J29928 1. Entity Name HANS EGGER, INC. Principal Place of Business Mailing Address 7800 W OAKLAND PARK BLVD. 7800 W OAKLAND PARK BLVD. BLDG. "G" BLDG, "G" SUNRISE, FL 33351-6741 SUNRISE, FL 33351-6741 03022005 No Chg-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2800497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LAPIERRE, REJEAN DO NOT WRITE 7800 W OAKLAND PARK BLVD BLDG G IN THIS SPACE SUNRISE, FL 33351 = -8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOWIR FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HELBLING-EGGER, MAYA U00000300072 U4/12/05-80003-021 150.00 STREET ADDRESS 7800 W OAKLAND PK BLVD BLDG "G" CITY-ST-ZIP SUNRISE, FL 33351 TITLE RACH-EGGER, BEATRIX NAME STREET ADDRESS 7800 W OAKLAND PK BLVD SUNRISE, FL CITY-ST-ZIP TITLE NAME EGGER-TOBLER, ISO 7800 W OAKLAND PK BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SUNRISE, FL IN THIS SPACE TITLE HELBING, JOSEF NAME 7800 W OAKLAND PK BLVD BLDG "G" STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this Filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

HABUNE