

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71439

FILED
Jan 26, 2005
Secretary of State

Entity Name: GERMAN CAR CENTER OF VENICE, INC.

Current Principal Place of Business:

509 CYPRESS VENUE
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

509 CYPRESS VENUE
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-0104335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTZMULLER, WOLFGANG
509 CYPRESS AVENUE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

DOPPELBAUER, JORG
509 CYPRESS AVENUE
VENICE, FL 34292 US

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: JORG DOPPELBAUER

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STUTZMULLER, WOLFGANG
Address: 1507 S. VENICE BLVD.
City-St-Zip: VENICE, FL

Title: S () Delete
Name: STUTZMULLER, INGRID
Address: 1507 S. VENICE BLVD.
City-St-Zip: VENICE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STUTZMULLER, WOLFGANG
Address: 1507 S. VENICE BLVD.
City-St-Zip: VENICE, FL 34293

Title: S (X) Change () Addition
Name: STUTZMULLER, INGRID
Address: 1507 S. VENICE BLVD.
City-St-Zip: VENICE, FL 34293

Title: PRES () Change (X) Addition
Name: DOPPELBAUER, JORG
Address: 1507 S VENICE BLVD
City-St-Zip: VENICE, FL 34293

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: INGRID STUTZMULLER

S

01/26/2005

Electronic Signature of Signing Officer or Director

Date