

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006114

FILED
Mar 12, 2004
Secretary of State

Entity Name: GERMAN AMERICAN BUSINESS COUNCIL OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

C/O U.S. INVESTOR SERVICES, INC.
4901 TAMIAMI TRAIL N.
NAPLES, FL 341033010

New Principal Place of Business:

Current Mailing Address:

C/O U.S. INVESTOR SERVICES, INC.
4901 TAMIAMI TRAIL N.
NAPLES, FL 341033010

New Mailing Address:

FEI Number: 59-3672236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S. INVESTOR SERVICES, INC.
4901 TAMIAMI TRAIL N.
NAPLES, FL 341033010

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BODE, SVEN
Address: 4901 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: FILTHAUT, RAINER
Address: 4901 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: MURRAY, TOM
Address: 8264 ALLENDALE CT
City-St-Zip: NAPLES, FL 34120

Title: D () Delete
Name: SELCK, TOM
Address: 590 11TH ST SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: NEVIN, HUGH
Address: 27200 RIVERVIEW CENTER BLVD STE 309
City-St-Zip: BONITA SPRINGS, FL 34136

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOEKER-PARFITT, MARIETTA
Address: 2220 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

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

Title: D (X) Change () Addition
Name: DIETZ, BARON
Address: 4116 SE 20TH PLACE, APT. 203
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ANDERNACH, JOERG
Address: 700 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAINER FILTHAUT

P

03/12/2004

Electronic Signature of Signing Officer or Director

Date

WILLIAMSON, KYLE
999 VANDERBILT BEACH ROAD
SUITE 601
NAPLES, FL 34108

PEGNETTER, DICK
10501 FGCU BLVD. S.
FORT MYERS, FL 33965

LUDWIG, MONIKA
1255 CREEKSIDE PARKWAY
NAPLES, FL 34108

HOLMES, KARIN
2545 LANTERN LANE
NAPLES, FL 34102

GOODLETTE, DUDLY
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103

VINCENT, NORMA
27200 RIVERVIEW CENTER BLVD
SUITE 309
BONITA SPRINGS, FL 34134

HORSTENKAMP, WINFRIED
4901 TAMiami TRAIL N.
NAPLES, FL 34103