

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011743

FILED
Feb 15, 2005
Secretary of State

Entity Name: INTERNATIONALE HANDELSKAMMER FLORIDA, INC.

Current Principal Place of Business:

3180 NW 114 TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3180 NW 114 TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-2050636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, GERD
3180 NW 114 TERRACE
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUDWIG, GERD
Address: 3180 NW 114 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: FENZL, HARALD
Address: 9209 EMERSON AVE.
City-St-Zip: MIAMI, FL 33154

Title: T () Delete
Name: SCHLUETER, JUERGEN
Address: 966 NW 114 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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:

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: GERD LUDWIG

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date