

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000173

Entity Name: N.A.L.A. INVESTMENT, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

4531 DELEON STREET
SUITE 110
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

IM STEINHEIMER GRUND 8
HANAU, GERMANY, 63450

New Mailing Address:

DR.-SCHWABE-STR. 17
HANAU, GERMANY, HE 63454

FEI Number: 65-0976945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTGER, ILONA
4531 DELEON ST #110
FORT MYERS, FL 33907 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: PSTD () Delete
Name: KUTGER, ILONA
Address: 4531 DELEON STREET
City-St-Zip: FORT MYERS, FL 33907

Title: VD () Delete
Name: KUTGER, KLAUS
Address: 4531 DELEON STREET
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ILONA KUTGER

PSTD

04/20/2004

Electronic Signature of Signing Officer or Director

Date