

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007082

Entity Name: VILLA STEFFI, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

1411 C APE CORAL PKWY. 3.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1411 C APE CORAL PKWY. 3.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 97-7793876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMHYER, DORIT
1411 CAPE CORAL PKWY. E.
CAPE CORAL, FL 33904

Name and Address of New Registered Agent:

DORMAYER, DORIT
1411 CAPE CORAL PKWY. E.
CAPE CORAL, FL 33904

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: DORIT DORMAYER

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEHMANN, GOTTFRIED-OTTO
Address: 54-55 UHLANDSTRASSE
City-St-Zip: BERLIN-D-10719, GE

Title: TS () Delete
Name: LEHMANN, STEFFI
Address: 54-55 UHLANDSTRASSE
City-St-Zip: BERLIN-D-GERMANY,

Title: M () Delete
Name: LEHMANN, THOMAS
Address: 50A-GRAEFESTRASSE
City-St-Zip: BERLIN-D-GERMANY,

Title: S () Delete
Name: LEHMANN, PETRA
Address: 50 A GRAEFESTRASSE
City-St-Zip: BERLIN-D-GERMANY, GE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEHMANN, GOTTFRIED-OTTO
Address: 54-55 UHLANDSTRASSE
City-St-Zip: BERLIN - GERMANY, GE 10719

Title: TS (X) Change () Addition
Name: LEHMANN, STEFFI
Address: 54-55 UHLANDSTRASSE
City-St-Zip: BERLIN-D-GERMANY, GE 10719

Title: M (X) Change () Addition
Name: LEHMANN, THOMAS
Address: WELSERSTRASSE 4
City-St-Zip: BERLIN-D-GERMANY, GE 10777

Title: S (X) Change () Addition
Name: LEHMANN, PETRA
Address: GRUENBERGERSTRASSE 8
City-St-Zip: MARL, GE 45768

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: STEFFI LEHMANN

TS

03/17/2004

Electronic Signature of Signing Officer or Director

Date