

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024826

FILED
Mar 14, 2005
Secretary of State

Entity Name: GERMAN ENTERPRISES, INC.

Current Principal Place of Business:

1631 SELLENY COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

1631 CELLENY COURT
KISSIMMEE, FL 34744

Current Mailing Address:

1631 SELLENY COURT
KISSIMMEE, FL 34744

New Mailing Address:

1631 CELLENY COURT
KISSIMMEE, FL 34744

FEI Number: 59-3400664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DR., STE.10
WINTER PARK, FL 327893736 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: D () Delete
Name: BERMUDEZ, GERMAN A
Address: 1631 SELLENY COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: BERMUDEZ, XIOMARA
Address: 1631 SELLENY COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: BERMUDEZ, GERMAN
Address: 1631 SELLENY COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: BERMUDEZ, FRANKLIN
Address: 1631 SELLENY COURT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMUDEZ, GERMAN A
Address: 1631 CELLENY COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: BERMUDEZ, XIOMARA
Address: 1631 CELLENY COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: BERMUDEZ, GERMAN
Address: 1631 CELLENY COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: BERMUDEZ, FRANKLIN
Address: 1631 CELLENY COURT
City-St-Zip: KISSIMMEE, FL 34744

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: GERMAN A BERMUDEZ

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date