

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027908

FILED
Apr 27, 2005
Secretary of State

Entity Name: TRACY NIEDERMEYER, INC.

Current Principal Place of Business:

8337 NE 3 COURT
MIAMI, FL 33138

New Principal Place of Business:

2569 LINCOLN AVENUE
MIAMI, FL 33133

Current Mailing Address:

8337 NE 3 COURT
MIAMI, FL 33138

New Mailing Address:

2569 LINCOLN AVENUE
MIAMI, FL 33133

FEI Number: 65-1031686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEDERMEYER, TRACY
411 NORTHEAST 22 STREET, #7
MIAMI, FL 33137 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: P () Delete
Name: NIEDERMEYER, TRACY
Address: 411 NE 22ND STREET #7
City-St-Zip: MIAMI, FL 33137

Title: T () Delete
Name: NIEDERMEYER, TRACY
Address: 411 NE 22ND STREET #7
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: NIEDERMEYER, TRACY
Address: 411 NE 22ND STREET #7
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIEDERMEYER, TRACY
Address: 2569 LINCOLN AVENUE
City-St-Zip: MIAMI, FL 33133

Title: T (X) Change () Addition
Name: NIEDERMEYER, TRACY
Address: 2569 LINCOLN AVENUE
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change () Addition
Name: NIEDERMEYER, TRACY
Address: 2569 LINCOLN AVENUE
City-St-Zip: MIAMI, FL 33133

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: TRACY NIEDERMEYER

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date