

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037222

FILED
Feb 18, 2004
Secretary of State

Entity Name: BAVARIAN INN PROPERTIES MANAGEMENT, INC.

Current Principal Place of Business:

4901 TAMIAMI TRAIL N.
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4901 TAMIAMI TRAIL N.
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3637596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S. INVESTOR SERVICES, INC.
4901 TAMIAMI TRAIL NORTH
NAPLES, FL 341033010 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: PD () Delete
Name: GROSSMANN, RUDOLF
Address: 776 ORCHID COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VD () Delete
Name: GROSSMANN, HILE
Address: 776 ORCHID COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VSD () Delete
Name: MERKEL, BETTY
Address: 1361 CAXAMBAS COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VD () Delete
Name: WOLKENSCHORFER, WERNER
Address: 1361 CAXAMBAS COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VSD () Delete
Name: RAINER, FILTHAULT
Address: 4901 TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34103

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:

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: RAINER FILTHAULT

VSD

02/18/2004

Electronic Signature of Signing Officer or Director

Date