

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90026 042 ***150.00

DOCUMENT # P00000041973

1. Entity Name
GERMAN - U.S. CONSULTING INC.



Principal Place of Business
C/O COAST TO COAST REALTY
276 BALD EAGLE DR.
MARCO ISLAND, FL 34145

Mailing Address
C/O COAST TO COAST REALTY
276 BALD EAGLE DR.
MARCO ISLAND, FL 34145

04011109



2. Principal Place of Business

C/O BIRGIT K HOELZEL

3. Mailing Address

C/O BIRGIT K HOELZEL

Suite, Apt. #, etc.

3308 LISA LANE #3

Suite, Apt. #, etc.

3308 LISA LANE #3

City & State

NAPLES, FL 34109

City & State

NAPLES, FL

Zip

34109

Country

USA

Zip

34109

Country

USA

01072004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-1002365

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROLLER, PETRA
C/O COAST TO COAST REALTY
276 BALD EAGLE DR.
MARCO ISLAND, FL 34145

7. Name and Address of New Registered Agent

Name

BIRGIT K. HOELZEL

Street Address (R.O. Box Number is Not Acceptable)

3308 LISA LANE #3

City

NAPLES FL

FL

Zip Code

34109

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Birgit K. Hoelzel
Signature, type or printed name of registered agent and title if applicable.

BIRGIT K. HOELZEL

02/10/2004

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PVTD
NAME HOELZEL, BIRGIT
STREET ADDRESS ERLAND STR 17
CITY-ST-ZIP 81929 MUNICH GERMANY, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PVTD
NAME HOELZEL, BIRGIT
STREET ADDRESS 3308 LISA LANE #3
CITY-ST-ZIP NAPLES, FL 34109 USA ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Birgit K. Hoelzel

02/10/2004

239-595-
4610