

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041973

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

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

C/O BIRGIT K HOELZEZ
3308 LISA LANE #3
NAPLES, FL 34109

New Principal Place of Business:

C/O BIRGIT K HOELZEL
3683 EL SEGUNDO CT.
NAPLES, FL 34109

Current Mailing Address:

C/O BIRGIT K HOELZEZ
3308 LISA LANE #3
NAPLES, FL 34109

New Mailing Address:

C/O BIRGIT K HOELZEL
3683 EL SEGUNDO CT.
NAPLES, FL 34109

FEI Number: 65-1002365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOELZEZ, BIRGIT K
3308 LISA LANE #3
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HOELZEL, BIRGIT K
3683 EL SEGUNDO CT.
NAPLES, FL 34109 US

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: BIRGIT K. HOELZEL

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: HOELZEL, BIRGIT
Address: 3308 LISA LANE #3
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: HOELZEL, BIRGIT
Address: 3683 EL SEGUNDO CT.
City-St-Zip: NAPLES, FL 34109

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: BIRGIT K. HOELZEL

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

Date