

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000032

FILED
Sep 03, 2005
Secretary of State

Entity Name: DUTCH RHYTHAM IMPORTS, INC.

Current Principal Place of Business:

107 HICKORY LOOP
OCALA, FL 34472

New Principal Place of Business:

22330 HWY. 441 NORTH
MICANOPY, FL 32667 US

Current Mailing Address:

KANALLSTRAAT 21-3HG
AMSTERDAM 1054WX
NETHERLANDS, XX

New Mailing Address:

KANAALSTRAAT 21-3HG
AMSTERDAM THE NETHERLANDS, NH 1054WX NL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONCHEL, NICHOLAS
22330 HWY. 441 NORTH
OCALA, FL 34472 US

Name and Address of New Registered Agent:

BRONCHEL, NICHOLAS
22330 HWY. 441 NORTH
MICANOPY, FL 32667 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: N.F. BRONCHEL

09/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRONCHEL, E.R.
Address: KANAAISTRAAT 21-3 1054 WX AMSTERDAM
City-St-Zip: THE NETHERLANDS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRONCHEL, EDWARD R D
Address: KANAALSTRAAT 21-3HG
City-St-Zip: AMSTERDAM THE NETHERLANDS, NH 1054WX NL

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: E.R. BRONCHEL

D

09/03/2005

Electronic Signature of Signing Officer or Director

Date