

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005806

FILED
Feb 10, 2005
Secretary of State

Entity Name: GERMAN-FRENCH PROPERTY, INC.

Current Principal Place of Business:

3134 S.W. 26TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

128 N.W. 37TH PLACE
CAPE CORAL, FL 33993

Current Mailing Address:

1105 CAPE CORAL PARKWAY EAST
SUITE C
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1071389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1105 CAPE CORAL PARKWAY EAST
SUITE C
CAPE CORAL, FL 33904 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: D () Delete
Name: WENZEL, DAGOBERT
Address: 3134 S.W. 26TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: WENZEL, DENISE
Address: 3134 S.W. 26TH AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WENZEL, DAGOBERT
Address: 128 N.W. 37TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: D (X) Change () Addition
Name: WENZEL, DENISE
Address: 128 N.W. 37TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: DAGOBERT WENZEL

D

02/10/2005

Electronic Signature of Signing Officer or Director

_____ Date