

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01016

FILED
Jul 06, 2004
Secretary of State

Entity Name: GERMANIA OF AMERICA, INC.

Current Principal Place of Business:

3405 PIEDMONT ROAD, N.E.
SUITE 550
ATLANTA, GA 30305 US

New Principal Place of Business:

Current Mailing Address:

3405 PIEDMONT ROAD, N.E.
SUITE 550
ATLANTA, GA 30305 US

New Mailing Address:

FEI Number: 58-1516988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHKE, ANDREAS M
929 LIDO CIRCLE
NICEVILLE, FL 32578 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: PDC () Delete
Name: WERNER, HELMUT K
Address: 3405 PIEDMONT ROAD, N.E., SUITE 550
City-St-Zip: ATLANTA, GA 30305 US

Title: VM () Delete
Name: RATHKE, ANDREAS M
Address: 3405 PIEDMONT ROAD, N.E., SUITE 550
City-St-Zip: ATLANTA, GA 30305 US

Title: ST () Delete
Name: HARROLD, THOMAS J
Address: 1275 PEACHTREE ST., SEVENTH FLOOR
City-St-Zip: ATLANTA, GA 30309 US

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:

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: ANDREAS M. RATHKE

VM

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date