2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126910

FILED Jul 01, 2004 Secretary of State

Entity Name: EUROPA VERTRIEBS GESELLSCHAFT MBH, INC.

urrent Pri	incipal Place	or business:	New Principal Place	o or Businessi
:15 SE 3R[) AVENUE			
SUITE 502	_			
IALLANDA	LE, FL 33009)		
urrent Ma	ailing Addres	s:	New Mailing Addres	ss:
15 SE 3R[) AVENUE			
UITE 502	С			
ALLANDA	LE, FL 33009)		
El Number:	22-2691137	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
ame and	Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:
ICKERT. (CHARLES G			
) AVENUE			
UITE 502	С			
ALLANDA	LE, FL 33009	US		
ne above i	named entity s	submits this statement for th	e purpose of changing its register	ed office or registered agent, or both
	of Florida			
the State	of Florida.			
the State	E:			
	E:	ic Signature of Registered	Agent	Date
the State	E: Electron	ic Signature of Registered a		Date
the State GNATUR accordance	E: Electron	-		Date
the State GNATUR accordance	E: Electron	3(2)(b), F.S., the corporation did Trust Fund Contribution ().	I not receive the prior notice.	Date GES TO OFFICERS AND DIRECTO
the State GNATUR accordancection Cam FFICERS	E: Electron e with s. 607.193 paign Financing AND DIREC	3(2)(b), F.S., the corporation did Trust Fund Contribution ().	I not receive the prior notice.	
the State GNATUR accordancection Cam FFICERS le:	E: Electron e with s. 607.193 paign Financing AND DIREC	3(2)(b), F.S., the corporation die Trust Fund Contribution (). TORS:	I not receive the prior notice. ADDITIONS/CHANG	GES TO OFFICERS AND DIRECTO
the State GNATUR accordancection Cam FFICERS le: me:	E: Electron e with s. 607.19: paign Financing AND DIREC PRES () LAMONA, LARR	3(2)(b), F.S., the corporation die Trust Fund Contribution (). TORS:	I not receive the prior notice. ADDITIONS/CHANG Title:	GES TO OFFICERS AND DIRECTO
the State GNATUR accordancection Cam FFICERS le: ume: dress:	E: Electron e with s. 607.19: paign Financing AND DIREC PRES () LAMONA, LARR 23 PROMENAD	B(2)(b), F.S., the corporation die Trust Fund Contribution (). TORS: Delete	I not receive the prior notice. ADDITIONS/CHANG Title: Name:	GES TO OFFICERS AND DIRECTO
the State GNATUR accordancection Cam FFICERS le: ume: dress: ty-St-Zip:	E: Electron e with s. 607.19: paign Financing AND DIREC PRES () LAMONA, LARR 23 PROMENAD VADUZ,LICHTE	3(2)(b), F.S., the corporation did g Trust Fund Contribution (). TORS: Delete LY H E DES ANGLAIS NSTEIN, LI 65231	d not receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip:	GES TO OFFICERS AND DIRECTO () Change () Addition
the State GNATUR accordancection Cam FFICERS le: ume: dress: ty-St-Zip: le:	E: Electron e with s. 607.19: paign Financing AND DIREC PRES () LAMONA, LARR 23 PROMENAD VADUZ, LICHTE VP ()	3(2)(b), F.S., the corporation did g Trust Fund Contribution (). TORS: Delete Y H E DES ANGLAIS NSTEIN, LI 65231 Delete	d not receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title:	GES TO OFFICERS AND DIRECTO
the State GNATUR accordancection Cam FFICERS le: ime: dress: ty-St-Zip: le: ime:	E: Electron e with s. 607.193 paign Financing AND DIREC PRES () LAMONA, LARR 23 PROMENAD VADUZ,LICHTE VP () DICKERT, MAR	B(2)(b), F.S., the corporation did g Trust Fund Contribution (). TORS: Delete EY H E DES ANGLAIS NSTEIN, LI 65231 Delete IA G	d not receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name:	GES TO OFFICERS AND DIRECTO () Change () Addition
the State GNATUR accordancection Cam FFICERS le: imme: idress: ty-St-Zip: le: ime: idress:	E: Electron e with s. 607.193 paign Financing AND DIREC PRES () LAMONA, LARR 23 PROMENAD VADUZ,LICHTE VP () DICKERT, MAR	B(2)(b), F.S., the corporation did g Trust Fund Contribution (). TORS: Delete RY H E DES ANGLAIS NSTEIN, LI 65231 Delete IA G (ENUE,SUITE 502 C	d not receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title:	GES TO OFFICERS AND DIRECTO () Change () Addition
the State IGNATUR accordancection Cam FFICERS tle: ame: ddress: ty-St-Zip: ddress: ty-St-Zip: ddress: ty-St-Zip:	E: Electron e with s. 607.193 paign Financing AND DIREC PRES () LAMONA, LARR 23 PROMENAD VADUZ,LICHTE VP () DICKERT, MAR 215 SE 3RD AV HALLANDALE, I	3(2)(b), F.S., the corporation did g Trust Fund Contribution (). TORS: Delete Y H E DES ANGLAIS NSTEIN, LI 65231 Delete IA G ENUE, SUITE 502 C FL 33009 US	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Name: Address: City-St-Zip:	GES TO OFFICERS AND DIRECTO () Change () Addition () Change () Addition
the State GNATUR accordancection Cam FFICERS le: ame: ldress: ty-St-Zip: le: ldress: ty-St-Zip:	E: Electron e with s. 607.193 paign Financing AND DIREC PRES () LAMONA, LARE 23 PROMENAD VADUZ,LICHTE VP () DICKERT, MAR 215 SE 3RD AV HALLANDALE, I	3(2)(b), F.S., the corporation did g Trust Fund Contribution (). TORS: Delete EY H E DES ANGLAIS NSTEIN, LI 65231 Delete IA G ENUE, SUITE 502 C FL 33009 US Delete	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title:	GES TO OFFICERS AND DIRECTO () Change () Addition
the State GNATUR accordancection Cam FFICERS le:	E: Electron e with s. 607.193 paign Financing AND DIREC PRES () LAMONA, LARE 23 PROMENAD VADUZ,LICHTE VP () DICKERT, MAR 215 SE 3RD AV HALLANDALE, I TREA () DICKERT, TOR	3(2)(b), F.S., the corporation did g Trust Fund Contribution (). TORS: Delete EY H E DES ANGLAIS NSTEIN, LI 65231 Delete IA G ENUE,SUITE 502 C FL 33009 US Delete STEN G	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	GES TO OFFICERS AND DIRECTO () Change () Addition () Change () Addition
the State GNATUR accordance ection Cam FFICERS le: ime: dress: ty-St-Zip: le: dress: ty-St-Zip: le: ime: dress: ty-St-Zip: le: ime: dress:	E: Electron e with s. 607.193 paign Financing AND DIREC PRES () LAMONA, LARE 23 PROMENAD VADUZ,LICHTE VP () DICKERT, MAR 215 SE 3RD AV HALLANDALE, I TREA () DICKERT, TOR	B(2)(b), F.S., the corporation did g Trust Fund Contribution (). TORS: Delete Y H E DES ANGLAIS NSTEIN, LI 65231 Delete IA G ENUE, SUITE 502 C FL 33009 US Delete STEN G LLISVILLE ROAD	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title:	GES TO OFFICERS AND DIRECTO () Change () Addition () Change () Addition
accordance ection Cam FFICERS lee: ame: ldress: ty-St-Zip: lee: ty-St-Zip:	E: Electron e with s. 607.19: paign Financing AND DIREC PRES () LAMONA, LARE 23 PROMENAD VADUZ, LICHTE VP () DICKERT, MAR 215 SE 3RD AV HALLANDALE, I TREA () DICKERT, TOR 3020 EAST WA BAYTOWN, TX	B(2)(b), F.S., the corporation did Trust Fund Contribution (). TORS: Delete EY H E DES ANGLAIS NSTEIN, LI 65231 Delete IA G ENUE, SUITE 502 C FL 33009 US Delete STEN G LLISVILLE ROAD 77521 US	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	GES TO OFFICERS AND DIRECTO () Change () Addition () Change () Addition () Change () Addition
the State GNATUR accordancection Cam FFICERS le: ime: dress: cy-St-Zip: le: ime: dress: cy-St-Zip: le: ime: dress: cy-St-Zip: le: ime: dress: cy-St-Zip: le: ime: dress:	E: Electron e with s. 607.193 paign Financing AND DIREC PRES () LAMONA, LARR 23 PROMENAD VADUZ, LICHTE VP () DICKERT, MAR 215 SE 3RD AV HALLANDALE, I TREA () DICKERT, TOR 3020 EAST WA BAYTOWN, TX	B(2)(b), F.S., the corporation did g Trust Fund Contribution (). TORS: Delete EY H E DES ANGLAIS NSTEIN, LI 65231 Delete IA G IENUE, SUITE 502 C FL 33009 US Delete STEN G LLISVILLE ROAD 77521 US Delete	ADDITIONS/CHANG Title: Name: Address: City-St-Zip:	GES TO OFFICERS AND DIRECTO () Change () Addition () Change () Addition
the State GNATUR accordance ection Cam FFICERS le: ty-St-Zip: le: ty-St-Zip: ldress: ty-St-Zip: ldress: ty-St-Zip: ldress: ty-St-Zip: ldress: ty-St-Zip: ldress:	E: Electron e with s. 607.193 paign Financing AND DIREC PRES () LAMONA, LARE 23 PROMENAD VADUZ,LICHTE VP () DICKERT, MAR 215 SE 3RD AV HALLANDALE, I TREA () DICKERT, TOR: 3020 EAST WA BAYTOWN, TX SEC () DICKERT, MAR	B(2)(b), F.S., the corporation did g Trust Fund Contribution (). TORS: Delete EY H E DES ANGLAIS NSTEIN, LI 65231 Delete IA G IENUE, SUITE 502 C FL 33009 US Delete STEN G LLISVILLE ROAD 77521 US Delete	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	GES TO OFFICERS AND DIRECTO () Change () Addition () Change () Addition () Change () Addition

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: MARIA G DICKERT VP 07/01/2004