

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126910

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: EUROPA VERTRIEBS GESELLSCHAFT MBH,INC.

## Current Principal Place of Business:

215 SE 3RD AVENUE  
SUITE 502 C  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

215 SE 3RD AVENUE  
SUITE 502 C  
HALLANDALE, FL 33009

## New Mailing Address:

FEI Number: 22-2691137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICKERT, CHARLES G  
215 SE 3RD AVENUE  
SUITE 502 C  
HALLANDALE, FL 33009 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

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: PRES ( ) Delete  
Name: LAMONA, LARRY H  
Address: 23 PROMENADE DES ANGLAIS  
City-St-Zip: VADUZ, LICHTENSTEIN, LI 65231

Title: VP ( ) Delete  
Name: DICKERT, MARIA G  
Address: 215 SE 3RD AVENUE, SUITE 502 C  
City-St-Zip: HALLANDALE, FL 33009 US

Title: TREA ( ) Delete  
Name: DICKERT, TORSTEN G  
Address: 3020 EAST WALLISVILLE ROAD  
City-St-Zip: BAYTOWN, TX 77521 US

Title: SEC ( ) Delete  
Name: DICKERT, MARIA G  
Address: 215 SE 3RD AVENUE, SUITE 502 C  
City-St-Zip: HALLANDALE, FL 33009 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:

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: MARIA G DICKERT

VP

07/01/2004

Electronic Signature of Signing Officer or Director

Date