

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107618

FILED
Mar 09, 2004
Secretary of State

Entity Name: WUPPERTAL INVESTMENT, INC.

Current Principal Place of Business:

7485 LAKE MARSHA DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

112 E CONCORD STREET
ORLANDO, FL 32801

Current Mailing Address:

7485 LAKE MARSHA DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

112 E CONCORD STREET
ORLANDO, FL 32801 US

FEI Number: 20-0349989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIER, CARL C
7485 LAKE MARSHA DRIVE
ORLANDO, FL 32819 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: P D () Delete
Name: POTHMANN, EBERHARD
Address: REESER STR. 3
City-St-Zip: DUESSELDORF, NW 40474 GE

Title: VP D () Delete
Name: MAYER, GOTTWIN
Address: SITTARDER HOF 1
City-St-Zip: ELSDORF, NW 50189 GE

Title: VP D () Delete
Name: SCHMIDBAUER, MICHAEL
Address: ADOLF-VORWERK STR. 36
City-St-Zip: WUPPERTAL, NW 42287 GE

Title: VP D () Delete
Name: THIER, CARL C
Address: 7485 LAKE MARSHA DRIVE
City-St-Zip: ORLANDO, FL 32819 GE

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: CARL CHRISTIAN THIER

VP D

03/09/2004

Electronic Signature of Signing Officer or Director

Date