

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153094

Entity Name: GEORG VON GREIFF, P.A.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

16315 ASHINGTON PARK DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

16116 BRECON PALMS PLACE
TAMPA, FL 33647 US

Current Mailing Address:

16315 ASHINGTON PARK DRIVE
TAMPA, FL 33647 US

New Mailing Address:

16116 BRECON PALMS PLACE
TAMPA, FL 33647 US

FEI Number: 76-0747660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON GREIFF, GEORG
16315 ASHINGTON PARK DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

VON GREIFF, GEORG
16116 BRECON PALMS PLACE
TAMPA, FL 33647 US

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: GEORG VON GREIFF

05/03/2005

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: P () Delete
Name: VON GREIFF, GEORG
Address: 16315 ASHINGTON PARK DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: RIOJA, LUZ MARIA
Address: 16315 ASHINGTON PARK DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VON GREIFF, GEORG
Address: 16116 BRECON PALMS PLACE
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Change () Addition
Name: RIOJA, LUZ MARIA
Address: 16116 BRECON PALMS PLACE
City-St-Zip: TAMPA, FL 33647 US

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: GEORG VON GREIFF

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date