

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037344

FILED
Feb 06, 2005
Secretary of State

Entity Name: GERMAN & SWISS REALTY CORP.

Current Principal Place of Business:

2880 W OAKLAND PARK BLVD STE 118
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2880 W OAKLAND PARK BLVD
125E
FT LAUDERDALE, FL 33311

Current Mailing Address:

2880 W OAKLAND PARK BLVD STE 118
FT LAUDERDALE, FL 33311

New Mailing Address:

1709 NE 24 STREET
FT LAUDERDALE, FL 33305

FEI Number: 34-1981942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMOCKER, SUSANNA
2880 W OAKLAND PARK BLVD STE 118
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GORMAN, CAROLINA
2500 N. FEDERAL HWY.
201
FT LAUDERDALE, FL 33305 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: CAROLINA GORMAN

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORMAN, CAROLINA
Address: 1709 NE 24 ST
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: GORMAN, CAROLINA
Address: 1709 NE 24 STREET
City-St-Zip: FT LAUDERDALE, FL 33305

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: CAROLINA GORMAN

D, P

02/06/2005

Electronic Signature of Signing Officer or Director

Date