

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042975

FILED
Mar 30, 2005
Secretary of State

Entity Name: COUNTESS HEIDE VON SCHLIEFFEN CORP.

Current Principal Place of Business:

3900 GALT OCEAN DR. #207
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3900 GALT OCEAN DR. #207
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 34-1993265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN FINE, P.A.
1520 SE 3RD AVE
FT. LAUDERDALE, FL 33308 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: D () Delete
Name: SCHLIEFFEN, COUNTESS H
Address: 3900 GALT OCEAN DR. #207
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HEIDE VON SCHLIEFFEN

SEC

03/30/2005

Electronic Signature of Signing Officer or Director

Date