

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047918

Entity Name: H B V INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

1530 S OCEAN BLVD APT 704
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

1530 S OCEAN BLVD APT 704
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 04-3789044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERPOINT, STEPHEN
1530 S OCEAN BLVD APT 704
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

BECKER, BERND
1530 S OCEAN BLVD APT 704
LAUDERDALE BY THE SEA, FL 33062 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: BERND BECKER

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKER, BERND
Address: NARZISSENWEG 23 68305
City-St-Zip: MANNHEIM, GE OC

Title: ST () Delete
Name: VON DER HEYDT, EDGAR
Address: RINGSTRASSE 5 76658
City-St-Zip: UBSTADT-WEIER, GE OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERND BECKER

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date