

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063431

FILED
Mar 05, 2005
Secretary of State

Entity Name: SNW RE DEVELOPMENT, INC.

Current Principal Place of Business:

C/O NIETZER KAMMERER & WALLMANN
ALLEE 40 74072 HEILBRONN
GERMANY,

New Principal Place of Business:

C/O NIETZER & HaUSLER
ALLEE 40
HEILBRONN, GERMANY, GE 74072 GE

Current Mailing Address:

C/O NIETZER KAMMERER & WALLMANN
ALLEE 40 74072 HEILBRONN
GERMANY,

New Mailing Address:

C/O NIETZER & HaUSLER
ALLEE 40 74072
HEILBRONN, GERMANY, GE 74072 GE

FEI Number: 33-1089431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: S () Delete
Name: NIETZER, WOLF M
Address: ALLEE 40
City-St-Zip: 74072 HEILBRONN GERMANY,

Title: D () Delete
Name: WEIBLER, KLAUS P
Address: SALENSTR. 30
City-St-Zip: 74626 SCHEPPACH, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: NIETZER, WOLF M PROF.
Address: ALLEE 40
City-St-Zip: HEILBRONN GERMANY, GE 74072 GE

Title: D (X) Change () Addition
Name: WEIBLER, KLAUS P
Address: SALENSTR. 30
City-St-Zip: SCHEPPACH, GERMANY, GE 74626 GE

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: WOLF M.NIETZER

S

03/05/2005

Electronic Signature of Signing Officer or Director

Date