

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075983

FILED
Apr 14, 2005
Secretary of State

Entity Name: GERMAN MANAGEMENT & INVESTMENT INC.

Current Principal Place of Business:

4951 N.E. 28 AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

10855 AVENIDA SANTA ANA
BOCA RATON, FL 33498

Current Mailing Address:

4951 N.E. 28 AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3021 NW 35TH AVE
LAUDERDALE LAKES, FL 33311

FEI Number: 20-1126507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGADO, OLIVER
4951 N.E. 28 AVENUE
LIGHTHOUSE POINT, FL 33064 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: FINGADO, OLIVE
Address: 4951 N.E. 28 AVNUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Delete
Name: HERRMANN, OLAF
Address: 4951 N.E. 28 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: OLIVER FINGADO

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date