

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083214

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: ROYAL EURO-AMERICAN CORP.

## Current Principal Place of Business:

2800 ESTERO BLVD  
APT 805  
FT MYERS, FL 33931

## New Principal Place of Business:

## Current Mailing Address:

RACKEBUELLER WEG 44  
D-12305  
BERLIN GERMANY, XX

## New Mailing Address:

1105 CAPE CORAL PARKWAY EAST  
SUITE C  
CAPE CORAL, FL 33904 US

FEI Number: 20-1639208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ  
1105 CAPE CORAL PARKWAY E  
SUITE C  
CAPE CORAL, FL 33904 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: PD ( ) Delete  
Name: WALTENBERGER, GERHARD  
Address: RACKEBUELLER WEG 44 D-12305  
City-St-Zip: BERLIN GERMANY, OC

Title: VD ( ) Delete  
Name: WALTENBERGER, BIANKA  
Address: RACKEBUELLER WEG 44 D-12305  
City-St-Zip: BERLIN GERMANY, 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: GERHARD WALTENBERGER

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date