

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088927

FILED
May 14, 2005
Secretary of State

Entity Name: BUCKINGHAM GARDENS US FLORIDA CORPORATION

Current Principal Place of Business:

1500 COLONIAL BLVD
SUITE 235
FORT MYERS, FL 33907

New Principal Place of Business:

3820 COLONIAL BLVD
SUITE 101
FORT MYERS, FL 33912

Current Mailing Address:

1500 COLONIAL BLVD
SUITE 235
FORT MYERS, FL 33907

New Mailing Address:

3820 COLONIAL BLVD
SUITE 101
FORT MYERS, FL 33912

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE
1500 COLONIAL BLVD
SUITE 235
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MANATEE CONSULTING INC.
3820 COLONIAL BLVD
SUITE 101
FORT MYERS, FL 33912 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: KANTENWEIN JOACHIM

05/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLINK DEVELOPMENT CO, RPORATION C/O S SI ACCO
Address: 1500 COLONIAL BLVD SUITE 235
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLINK DEVELOPMENT CO, RPORATION C/O S SI ACCO
Address: 3820 COLONIAL BLVD SUITE 101
City-St-Zip: FORT MYERS, FL 33912

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: KLINK DIETMAR

P

05/14/2005

Electronic Signature of Signing Officer or Director

Date