

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149337

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: AMERICAN EUROPEAN INVEST INC.

## Current Principal Place of Business:

16757 PANTHER PAW COURT  
FORT MYERS, FL 33908

## New Principal Place of Business:

## Current Mailing Address:

16757 PANTHER PAW COURT  
FORT MYERS, FL 33908

## New Mailing Address:

FEI Number: 20-1840266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLEBER, BODO D  
16773 PANTHER PAW COURT  
FORT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.  
1500 COLONIAL BLVD  
SUITE 235  
FORT MYERS, FL 33907 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: WERNER SCHMITZ

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,T ( ) Delete  
Name: KLEBER, BODO D  
Address: 16773 PANTHER PAW COURT  
City-St-Zip: FORT MYERS, FL 33908

Title: VP ( ) Delete  
Name: BADER, JOSEF  
Address: MOHNHEIMERSTR. 2  
City-St-Zip: WEMDING, GERMANY, .. 86650

Title: S ( ) Delete  
Name: SCHRAMM, MICHAEL  
Address: STEINSTR. 13  
City-St-Zip: WALDENBURG, GERMANY, .. 74638

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BODO KLEBER

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date