

SIGNATURE:

## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 31, 2005 08:00 AM Secretary of State

Daylime Phone #

	ANNUAL	REPORT		Constant of	2404
1. Entity Nam	MENT # P930000533	320		Secretary of S	Stai
29 SE 5TH S	e of Business STREET N, FL 33432	Mailing Address 29 SE 5TH STREET BOCA RATON, FL 33432		) 	
DO NOT WRITE IN THIS SPACE				01262005 No Chg-P CR2E034 (10/03)  4. FEI Number	For licable
MATTEIS, 29 SE 5TH BOCA RA	5. Name and Address of Current R JOHN J I STREET TON, FL 33432			DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and Life if applicable. (NOTE: Registered Agent signature required when refrestating)  DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  Prints Fund Contribution.					
		<u> </u>	<u> </u>	<u> </u>	
10.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	OFFICERS AND D PST JENS JUUL-HANSEN 29 SE 5TH STREET BOCA RATON, FL 33432 V/AS JOHN J MATTEIS 29 SE 5TH STREET	RECTORS		tiào0000307482 02/01/09-83047-008 158,	75
CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	BOCA RATON, FL 33432  V THOMAS JUUL-HANSEN 29 SE 5TH STREET BOCA RATON, FL 33432  V NILS JUUL-HANSEB			DO NOT WRITE IN THIS SPACE	
STREET ADDRESS CITY-SY-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP	29 SE 5TH STREET BOCA RATON, FL 33432 V KNUD JULL-HANSEN 29 SE 5TH STREET BOCA RATON, FL 33432				
indicatód	on this report or cumplemental report is to	ue and accurate and that my cions:	ture chall have the c	ction 119.07(3)(i), Florida Statutes. I further certify that the informat name legal effect as if made under oath; that I am an officer or dire	otor i
of the cor changed,	poration or the receiver or trustee empow or on an attachment with an address, wit	ereg to execute this report as requi h all other like empowered.	red by Chapter 607	, Florida Statutes; and that my name appears in Block 10 or Block	11 if