2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2004 8:00 am DOCUMENT # P93000070105 **Secretary of State** 1. Entity Name 03-31-2004 90031 009 ***150.00 GERAMCO, INC. Principal Place of Business Mailing Address 15 FERRY PLACE P.O. BOX 4128 ST. AUGUSTINE FL 32095 ST. AUGUSTINE FL 32085 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3205104 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AJLONI, SAM Street Address (P.O. Box Number is Not Acceptable) 1820 OLD MOULTRIE ROAD ST. AUGUSTINE FL 32086 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) > FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TITLE ☐ Addition EICKHOFF, ANETTE NAME NAME STREET ADDRESS UNTERE STRASSE 25 STREET ADDRESS CITY-ST-ZIP 38170 WINNIGSTEDT, GERMANY CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition EICKHOFF, ERIKA NAME NAME STREET ADDRESS **UNTERE STRASSE 25** STREET ADDRESS CITY-ST-ZIP 38170 WINNIGSTEDT GE CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME EICKHOFF, HENNING STREET ADDRESS **UNTERE STRASSE 25** STREET ADDRESS CITY-ST-7IP 38170 WINNIGSTEDT GE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

FILED