

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091360

Entity Name: GERMAN SPECIALIST, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

27565 GARRETT STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10401 SHANGRI-LA RD
BONITA SPRINGS, FL 34135

Current Mailing Address:

27565 GARRETT STREET
BONITA SPRINGS, FL 34135

New Mailing Address:

10401 SHANGRI-LA RD
BONITA SPRINGS, FL 34135

FEI Number: 65-0552098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGENHAGEN, MICHAEL
27565 GARRETT ST
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LANGENHAGEN, MICHAEL
10401 SHANGRI-LA RD
BONITA SPRINGS, FL 34135 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: _____

Electronic Signature of Registered Agent

07/05/2005

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: D () Delete
Name: LANGENHAGEN, MICHAEL
Address: 27565 GARRETT STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PVTS () Delete
Name: LANGENHAGEN, MICHAEL
Address: 27565 GARRETT STREET
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGENHAGEN, MICHAEL
Address: 10401 SHANGRI-LA RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PVTS (X) Change () Addition
Name: LANGENHAGEN, MICHAEL
Address: 10401 SHANGRI-LA RD
City-St-Zip: BONITA SPRINGS, FL 34135

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: MICHAEL LANGENHAGEN

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date