

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034087

FILED
Apr 27, 2004
Secretary of State

Entity Name: HARTWIG'S COTTAGE NO. 1, INC.

Current Principal Place of Business:

4511 PINEHURST GREENS CT.
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

4511 PINEHURST GREENS CT.
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 65-0589858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWIG, WILFRIED
4511 PINEHURST GREENS CT.
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTWIG, WILFRIED
Address: AM LINDCHEN 13
City-St-Zip: 40670 MEERBUSCH GERMANY,

Title: D () Delete
Name: HARTWIG, MARGARETHA
Address: AM LINDCHEN 13
City-St-Zip: 40670 MEERBUSCH GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARTWIG WILFRIED

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date