2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065076

Entity Name: SEIBEL CORPORATION

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O HANS K. BLASHKE C/O RICCIANI, MATHIS & JESSEN CPAS 1634 SE 47TH ST, #16 6371-4 PRESIDENTIAL CT CAPE CORAL, FL 33904 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

C/O HANS K. BLASHKE C/O RICCIANI, MATHIS & JESSEN CPAS 6371-4 PRESIDENTIAL CT 1634 SE 47TH ST, #16

CAPE CORAL, FL 33904 FORT MYERS, FL 33919

FEI Number: 65-0656735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEEMANN, ERNEST A JESSEN, ANDREW G 4729 DEL PRADO BLVD 6371-4 PRESIDENTIAL CT CAPE CORAL, FL 33904 US FORT MYERS, FL 33919 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: ANDREW G. JESSEN 05/01/2005

> Electronic Signature of Registered Agent 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

SEIBEL, UTE Name: Name: ALTER POSTWEG 63 Address: Address: City-St-Zip: DORSTEN GERMANY, FL D-462 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 Statutés. 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: ANDREW G. JESSEN 05/01/2005 RA