

2005 FOR PROFIT CORPORATION ANNUAL REPORT

06-27-2005 90003 004 ***150.00
P96000006914

DOCUMENT # P96000006914		
1. Entity Name MEISSNER CONSULTING, INC.		

FILED
05 JUL -5 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
50053847



Principal Place of Business 3949 EVANS AVE. #205 FORT MYERS, FL 33901 US		Mailing Address 3949 EVANS AVE. #205 FORT MYERS, FL 33901 US	
2. Principal Place of Business 221-1 Lenell Road		3. Mailing Address 2640 Golden Gate Parkway	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 305	
City & State Fort Myers Beach, FL		City & State Naples, FL	
Zip 33931	Country USA	Zip 34105	Country USA

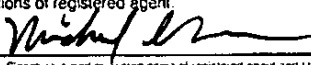
06072005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0690460		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent PEARCE, LAWRENCE L 372 LENELL RD FT MYERS BCH, FL 33931		7. Name and Address of New Registered Agent Name Michael S. Gross Street Address (P.O. Box Number is Not Acceptable) 2640 Golden Gate Parkway #305 City Naples State FL Zip Code 34105	
---	--	---	--

LLP

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.

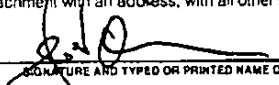
SIGNATURE  DATE **6/23/05**
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
---	--	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MEISSNER, GERT M EICHEN STRASSE 56 20255 HAMBURG, GERMANY. ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS MEISSNER, BRIGITTE EICHEN STRASSE 56 20255 HAMBURG, GERMANY. ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VST Meissner, Brigitte Eichen Strasse 56 20200 Hamburg, Germany ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T MEISSNER, MARIA EICHEN STRASSE 56 20255 HAMBURG, GERMANY. ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

Handwritten signature/initials

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:  DATE **6/23/05** 239-463-5407
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR