

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013040

Entity Name: LICHTI, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1505 SE 40TH ST
SUITE C
CAPE CORAL, FL 33904 US

Current Mailing Address:

1505 SE 40TH STREET
SUITE C
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1000 LEE BLVD.
SUITE 208
LEHIGH ACRES, FL 33970 US

New Mailing Address:

1000 LEE BLVD.
SUITE 208
LEHIGH ACRES, FL 33970 US

FEI Number: 65-0652047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, FRIEDRICH W
1505 SE 40TH STREET
SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SEALCO GROUP, INC.
1000 LEE BLVD.
SUITE 208
LEHIGH ACRES, FL 33970 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: SEALCO GROUP INC.

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LICHTENBERG, WERNER
Address: 809 GLENN AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP (X) Delete
Name: LEHNER, ANGELIKA
Address: 809 GLENN AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

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: WERNER LICHTENBERG

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date