

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098177

FILED
Apr 22, 2004
Secretary of State

Entity Name: SACHSENRING CORP.

Current Principal Place of Business:

4100 CORPORATE SQUARE, #150
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4100 CORPORATE SQUARE, #150
NAPLES, FL 34104

New Mailing Address:

C/O GERMAN SERVICES, INC.
4100 CORPORATE SQUARE, #150
NAPLES, FL 34104

FEI Number: 59-3462010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, LINDA
4100 CORPORATE SQUARE, #150
NAPLES, FL 34104 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: PTD () Delete
Name: RITTINGHAUS, ERNST-WILHELM
Address: CRIMMITSCHAUER STR. 67
City-St-Zip: D-08058 ZWICKAU, GERMANY, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RITTINGHAUS, ERNST-WILHELM
Address: HOENNETALSTRASE 157
City-St-Zip: HEMER 58675 NRW GERMANY, GE D-58675

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: ERNST-WILHELM RITTINGHAUS

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04/22/2004

Electronic Signature of Signing Officer or Director

Date