2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2004 08:00 AM Secretary of State

DOCUMENT # P96000101753 1. Entity Name SWISS SAUSAGE HAUS, INC.				Secretary of State			
Principal Plac 368 INDUSTI NAPLES, FL	rial BLVD	Meiling Address 368 INDUSTRIAL BLVD NAPLES, FL 33942					
		The state of the s	*				
DO NOT WRITE IN THIS SPACE			CE	02262004 No Chg-P CR2E034 (10/03)			
			CE	4. FEI Numbe 65-071			Applied For Not Applicable Additional
······································	6. Name and Address of Current Re	anishmed Areast		J. Certificate	Of States Desired	Fee Rec	uired
	5. Raine and Address of Current Re	representation comme	- 101 to 101	unice with the later with the	<u> </u>		
HERRMANN, ANDRE 368 INDUSTRIAL BLVD NAPLES, FL 33942				1 × ×	NOT W	41 15 15 15 15 15 15 15 15 15 15 15 15 15	<u> </u>
						TANTOT CONTRACTOR AND	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) DATE							
Fil. After M:	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	incing \$5.	.00 May Be ed to Fees	<u>, , , , , , , , , , , , , , , , , , , </u>		·	
10.	OFFICERS AND D	IRECTORS			V-1000000000000000000000000000000000000		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO MULLIN, LOUISA V 368 INDUSTRIAL BLVD NAPLES, FL 33942				10000	0098118	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERRMANN, ANDRE 368 INDUSTRIAL BLVD NAPLES, FL 33942	AND			-80039-004	150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE	
TITLE NAME STREET AUDRESS CITY-ST-ZIP			Effortable of the		THIS SF		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS					-		

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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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 tike empowered.

SIGNATURE: SQUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 1 0 2004

289-263-880