

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002222

Entity Name: RAPENBURCH FLORIDA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

AKKERDREEF 385
ZOETERMEER 2723 XZ
NETHERLANDS, XX

New Principal Place of Business:

AKKERDREEF 385
ZOETERMEER, XX 2723XZ NL

Current Mailing Address:

AKKERDREEF 385
ZOETERMEER 2723 XZ
NETHERLANDS, XX

New Mailing Address:

AKKERDREEF 385
ZOETERMEER, XX 2723XZ NL

FEI Number: 59-3440389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: VP () Delete
Name: VREEKER, JAN B
Address: AKKERDREEF 385 ZOETERMEER
City-St-Zip: 2723 XZ NETHERLANDS,

Title: DP () Delete
Name: KOSTER, JOHAN M.
Address: AKKERDREEF 385 ZOETERMEER
City-St-Zip: 2732 XZ NETHERLANDS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VREEKER, JAN B
Address: AKKERDREEF 385
City-St-Zip: ZOETERMEER, XX 2723XZ NL

Title: DP (X) Change () Addition
Name: KOSTER, JOHAN M.
Address: AKKERDREEF 385
City-St-Zip: ZOETERMEER, XX 2732XZ NL

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: JAN B. VREEKER

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date