

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011805

Entity Name: FREIHEIT CO.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

12667 MARIBOU CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

12667 MARIBOU CIRCLE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3445384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIDINGER, GERD STEFAN
12667 MARIBOU CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

REIDINGER, GERD S PRES
12667 MARIBOU CIRCLE
ORLANDO, FL 32828 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: GERD REIDINGER

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REIDINGER, GERD STEFAN
Address: 12667 MARIBOU CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REIDINGER, GERD S PRES
Address: 12667 MARIBOU CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: GERD REIDINGER

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date