

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070427

FILED
May 03, 2005
Secretary of State

Entity Name: GERMAN REAL ESTATE & MORTGAGE CORP.

Current Principal Place of Business:

909 SE 47TH TERR
203-4
CAPE CORAL, FL 33904

New Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 340
FORT MYERS, FL 33907

Current Mailing Address:

PO BOX 100957
CAPE CORAL, FL 33910

New Mailing Address:

PO BOX 60275
FORT MYERS, FL 33906

FEI Number: 65-0777041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIEDLINGER, THOMAS
909 SE 47TH TERR
203-4
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

RIEDLINGER, THOMAS
12800 UNIVERSITY DRIVE
SUITE 340
FORT MYERS, FL 33907 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: _____

Electronic Signature of Registered Agent

05/03/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIEDLINGER, THOMAS
Address: 909 SE 47TH TERR
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIEDLINGER, THOMAS
Address: 12800 UNIVERSITY DRIVE # 340
City-St-Zip: FORT MYERS, FL 33907

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: THOMAS RIEDLINGER

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05/03/2005

Electronic Signature of Signing Officer or Director

Date