

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005263

Entity Name: LAUDENBERG USA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1610 NORTHGATE BLVD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1610 NORTHGATE BLVD
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-0917764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, R. CHARLES
1610 NORTHGATE BLVD
SARASOTA, FL 34234 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: MURRAY, STUART C
Address: 1610 NORTHGATE BLVD
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: LAUDENBERG, BERND
Address: BAHNSTRASSE 27, D-51688
City-St-Zip: WIPPERFURTZ, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART C. MURRAY

MR.

04/29/2005

Electronic Signature of Signing Officer or Director

Date