

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009487

FILED
Apr 30, 2004
Secretary of State

Entity Name: ALL GERMAN CONSTRUCTION CORPORATION

Current Principal Place of Business:

2471 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2471 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0816435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
7481 W. OAKLAND PARK BLVD. #102
LAUDERHILL, FL 33319

Name and Address of New Registered Agent:

LEDERMAN, RICHARD
4TH NW 108 WAY
PLANTATION, FL 33324

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: LEDERMAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TITZE, FRANK
Address: 900 S.E. 4TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD () Delete
Name: TITZE, ANNETT
Address: 900 SE 4TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TITZE, FRANK
Address: 2471 E. COMMERCIAL BLVD.
City-St-Zip: FLORIDA, FL 33308

Title: TD (X) Change () Addition
Name: TITZE, ANNETT
Address: 2471 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: FRANK TITZE

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date