

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057750

Entity Name: EBERLE AMERICA, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD., 21ST FLOOR
NEW WORLD TOWER
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD., 21ST FLOOR
NEW WORLD TOWER
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0852852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDI, CLAUDIO
100 N. BISCAYNE BLVD., 21ST FLOOR
NEW WORLD TOWER
MIAMI, FL 33132 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: D () Delete
Name: DUSIL, ROBERT
Address: EBERLESTRASSE 28
City-St-Zip: D-86157 AUGSBURG, GERMANY,

Title: D () Delete
Name: GREIFFENBERGER, STEFAN
Address: EBERLESTRASSE 28
City-St-Zip: D-86157 AUGSBURG, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DOERING, MARTIN
Address: EBERLESTRASSE 28
City-St-Zip: AUGSBURG, D 86157 D

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: ROBERT DUCIL

D

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date