

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003885

Entity Name: BECHERT CORPORATION

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

5835 N BAY RD
MIAMI, FL 33140

New Principal Place of Business:

5835 NORTH BAY RD.
MIAMI, FL 33140

Current Mailing Address:

5835 N BAY RD
MIAMI, FL 33140

New Mailing Address:

5835 NORTH BAY RD.
MIAMI, FL 33140

FEI Number: 65-0899582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, SHAMIRA ESQ.
100 SE 2ND ST., SUITE 3500
MIAMI, FL 331312130 US

Name and Address of New Registered Agent:

KLEIN, SHAMIRA ESQ.
100 SE 2ND ST., SUITE 2900
MIAMI, FL 331312130 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: SHAMIRA KLEIN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOPIOL, NICOLAS
Address: 5835 NORTH BAY RD
City-St-Zip: MIAMI, FL 33140

Title: D () Delete
Name: KLEIN, SHAMIRA
Address: 5835 NORTH BAY RD
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOPIOL, NICOLAS
Address: 5835 NORTH BAY RD.
City-St-Zip: MIAMI, FL 33140

Title: D (X) Change () Addition
Name: KLEIN, SHAMIRA
Address: 5835 NORTH BAY RD.
City-St-Zip: MIAMI, FL 33140

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: SHAMIRA KLEIN

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date