


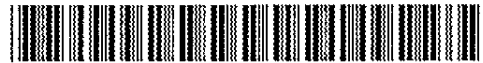
**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 01, 2004 08:00 AM
Secretary of State

| | |
|--|---|
| DOCUMENT # P99000040690 1. Entity Name GCC GERMAN CONSTRUCTION-CONSULTING, INC. |  |
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| Principal Place of Business 23231 BANK AVENUE PORT CHARLOTTE, FL 33980 | Mailing Address 23231 BANK AVENUE PORT CHARLOTTE, FL 33980 |
|--|--|

DO NOT WRITE IN THIS SPACE



02252004 No Chg-P CR2E034 (10/03)

| | |
|-----------------------------|-------------------------------|
| 4. FEI Number 65-0919200 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

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|---|---|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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|---|---------------------------------------|
| 6. Name and Address of Current Registered Agent HILL, THOMAS W 1318 LAFAYETTE ST. CAPE CORAL, FL 33904 | DO NOT WRITE IN THIS SPACE |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

| | |
|---|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|--|

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PTD BAUER, DIETER 23231 BARK AVENUE PORT CHARLOTTE, FL 33980 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SVD BAUER, CLAUDIA 23231 BARK AVENUE PORT CHARLOTTE, FL 33980 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D HILL, THOMAS W 1318 LAFAYETTE ST. CAPE CORAL, FL 33904 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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03/01/04-80095-017 150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas W Hill Thomas W Hill 2/25/04 239-549-2444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #