

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08856

FILED
Mar 31, 2005
Secretary of State

Entity Name: AMERICAN MUSEUM OF VOLKSWAGENS, INC.

Current Principal Place of Business:

4110 WESTROADS DR.
WEST PALM BCH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4110 WESTROADS DR.
WEST PALM BCH, FL 334071202 US

New Mailing Address:

FEI Number: 65-0235212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEANNETTE, KEVIN
4110 WESTROADS DRIVE
WEST PALM BEACH, FL 33407 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: HENDRIKSON, ROBERT,
Address: 60 WESTWOOD AVE.
City-St-Zip: WATERBURY, CT

Title: D () Delete
Name: JEANNETTE, KEVIN,
Address: 4110 WEST ROADS DR.
City-St-Zip: W PALM BEACH, FL

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: KEVIN JEANNETTE

D

03/31/2005

Electronic Signature of Signing Officer or Director

Date