

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11583

FILED
Apr 22, 2004
Secretary of State

Entity Name: FRIEDRICH G. HEINDL - MARKETING AND DESIGN, INC.

Current Principal Place of Business:

2242 ELDORADO PKWY WEST
CAPE CORAL, FL 33914 US

New Principal Place of Business:

2422 ELDORADO PKWY WEST
CAPE CORAL, FL 33914 US

Current Mailing Address:

2301 DEL PRADO BLVD
100
CAPE CORAL, FL 33990 US

New Mailing Address:

2301 DEL PRADO BLVD
SUITE # 100
CAPE CORAL, FL 33990 US

FEI Number: 65-0385045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKEL, P.A. G
350 5TH AVE S
#200
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

HEINDL, FRIEDRICH G D
2301 DEL PRADO BLVD.
100
CAPE CORAL, FL 33990 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: FRIEDRICH HEINDL

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEINDL, FRIEDRICH G.,
Address: 2301 DEL PRADO BLVD STE 100
City-St-Zip: CAPE CORAL, FL

Title: P () Delete
Name: BRIGITTE, HEINDL
Address: 2301 DEL PRADO BLVD STE 100
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEINDL, FRIEDRICH G
Address: 2301 DEL PRADO BLVD STE 100
City-St-Zip: CAPE CORAL, FL

Title: P (X) Change () Addition
Name: HEINDL, BRIGITTE
Address: 2301 DEL PRADO BLVD STE 100
City-St-Zip: CAPE CORAL, FL 33990

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: FRIEDRICH HEINDL

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date