

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003644

FILED
Apr 26, 2004
Secretary of State

Entity Name: BAVARIA HOUSE CORP.

Current Principal Place of Business:

1901 KENT ST
STE F
WILMINGTON, NC 28403 US

New Principal Place of Business:

1901 KENT ST
STE G2
WILMINGTON, NC 28403 US

Current Mailing Address:

1901 KENT ST
STE F
WILMINGTON, NC 28403 US

New Mailing Address:

1901 KENT ST
STE G2
WILMINGTON, NC 28403 US

FEI Number: 56-1764176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELHARDT, JAY
1813 SW 49TH TERRACE
CAPE CORAL, FL 33914 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: ENGELHARDT, J
Address: 1813 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: P () Delete
Name: RITTER, GERHARD
Address: 8865 E. BASELINE RD., SUITE 813
City-St-Zip: MESA, AZ 85208

Title: EVP () Delete
Name: LEWIS, TRAUDY
Address: 1901 KENT ST STE F
City-St-Zip: WILMINGTON, NC 28403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TRAUDY LEWIS

EVP

04/26/2004

Electronic Signature of Signing Officer or Director

Date