

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116176

FILED
Apr 28, 2005
Secretary of State

Entity Name: HOERBIGER SERVICE INC.

Current Principal Place of Business:

3350 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3350 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 13-3580446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, FRANZ
3350 GATEWAY DRIVE
POMPANO BEACH, FL 33069 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: DP () Delete
Name: GRUBER, FRANZ
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: DST () Delete
Name: HENDERSON, HEATHER
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: DEVP () Delete
Name: HUNSCHOFSKY, HANNES
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: OTTITSCH, FRANZ DR.
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Delete
Name: KRAWCZAK, ALAN T
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OTTITSCH, FRANZ DR
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: DST (X) Change () Addition
Name: LAUBE, PETER
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: HUNSCHOFSKY, HANNES
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: MATHEWS, HANS
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D (X) Change () Addition
Name: GRUBER, FRANZ
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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: HEATHER HENDERSON

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04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date