

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2005 8:00 am
Secretary of State

05-06-2005 90081 023 ***158.75

DOCUMENT # P40051 1. Entity Name GAEDEKE INVESTMENTS, INC.					
Principal Place of Business 3710 RAWLINS STREET SUITE 1000 DALLAS, TX 75219 US			Mailing Address 3710 RAWLINS STREET SUITE 1000 DALLAS, TX 75219 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 75-2415899	
				5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST., STE. 105 TALLAHASSEE, FL 32301			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD GAEDEKE, WERNER 3710 RAWLINS STREET SUITE 1000 DALLAS, TX 75219	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LANDERS, D. W. 3710 RAWLINS STREET SUITE 1000 DALLAS, TX 75219	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STENER, SABINE 3710 RAWLINS STREET SUITE 1000 DALLAS, TX 75219	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & CEO ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GAEDEKE, HEIDE 3710 RAWLINS STREET SUITE 1000 DALLAS, TX 75219	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SUSANNE, GAEDEKE 3710 RAWLINS STREET, STE 1000 DALLAS, TX 75219	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GAEDEKE, SUSANNE ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GAEDEKE, MAXIMILIAN 3710 RAWLINS STREET, STE 1000 DALLAS, TX 75219	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: _____			SABINE STENER, PRESIDENT & CEO		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date APRIL 25, 2005 Daytime Phone # 214-528-8883		