

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641920

FILED  
Jul 11, 2004  
Secretary of State

Entity Name: EUROPEAN WOODCRAFT & MICA, INC.

**Current Principal Place of Business:**

101 S CONGRESS AVE  
DELRAY BEACH, FL 33445 US

**New Principal Place of Business:**

**Current Mailing Address:**

101 S CONGRESS AVE  
BAY E  
DELRAY BEACH, FL 33445 US

**New Mailing Address:**

FEI Number: 59-1951641      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREENSPOON, GERALD  
GREENSPOON & MARDER, P.A.  
6700 N.ANDREWS AVE.  
FT.LAUDERDALE, FL 33309

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDT ( ) Delete  
Name: GIULIETTI, ANTONIO  
Address: 101 S CONGRESS AVE  
City-St-Zip: DELRAY BEACH, FL

Title: VSD ( ) Delete  
Name: GIULIETTI, FELICE  
Address: 101 S CONGRESS AVE  
City-St-Zip: DELRAY 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: ANTONIO GIULIETTI

PDT

07/11/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date