

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005453

FILED
May 05, 2004
Secretary of State

Entity Name: EUROBUNGYNYC, INC.

Current Principal Place of Business:

12801 W. SUNRISE BLVD.
"NEW IDEAS COURT"
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

12801 W. SUNRISE BLVD.
FORT LAUDERDALE, FL 33323

Current Mailing Address:

7905 SANIBEL DR
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 22-3845723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOMBS, DANIEL
7905 SANIBEL DR.
TAMARAC, FL 33321 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

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: CP () Delete
Name: VERBECK-TERRICK, LYNN-ANNE
Address: 262 FRANKLIN ST., APT 4R
City-St-Zip: BROOKLYN, NY 11222

Title: VC () Delete
Name: TERRIER, LOUI A
Address: 262 FRANKLIN ST., APT 4R
City-St-Zip: BROOKLYN, NY 11222

Title: S () Delete
Name: COOMBS, BRIGHAM DANIEL
Address: 7905 SANIBEL DR
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: KECK, ANTHONY E
Address: 750 GRAND ST #3A
City-St-Zip: BROKLYN, NY 11211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: VERBECK-TERRICK, LYNN-ANNE
Address: 3420 PINEWALK DR N APT 733
City-St-Zip: MARGATE, FL 33063

Title: VC (X) Change () Addition
Name: TERRIER, LOUI A
Address: 3420 PINEWALK DR N APT 733
City-St-Zip: MARGATE, FL 33063

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

Title: T (X) Change () Addition
Name: KECK, ANTHONY E
Address: 1444 NORTH JOHNSON STREET
City-St-Zip: NEW ORLEANS, LA 70116

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: LOUI A. TERRIER

VC

05/05/2004

Electronic Signature of Signing Officer or Director

_____ Date