

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078563

FILED
Jan 07, 2005
Secretary of State

Entity Name: BC EURO DESIGNS INTERNATIONAL, INC.

Current Principal Place of Business:

2621 DANFORTH TERR.
WELLINGTON, FL 33419 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210036
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 65-1033511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSOLITO, ROBERT
7880 NW 61ST TERR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

COSOLITO, ROBERT
2621 DANFORTH TERRACE
WELLINGTON, FL 33414 US

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

01/07/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COSOLITO, ROBERT
Address: 2621 DANFORTH TERRACE
City-St-Zip: WELLINGTON, FL 33421

Title: VPSD () Delete
Name: COSOLITO, BARBARA
Address: 2621 DANFORTH TERRACE
City-St-Zip: WELLINGTON, FL 33421

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: ROBERT COSOLITO

Electronic Signature of Signing Officer or Director

PRES

01/07/2005

Date