2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074491

28850 RAINDANCE LN

BOCA RATON, FL 33428

Address:

City-St-Zip:

FILED Jan 19, 2004 Secretary of State

Entity Name: EUROPEONSALE.COM, INC. **Current Principal Place of Business: New Principal Place of Business:** 6801 LAKE WORTH RD., SUITE 103 LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 6801 LAKE WORTH RD., SUITE 103 LAKE WORTH, FL 33467 FEI Number: 65-0942412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZACHILLI, MICHAEL 6801 LAKE WORTH RD., SUITE 103 LAKE WORTH, FL 33467 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JULIAN, JOSEPHINE Name: Name: 6253 SHADOW TREE LN. Address: Address: City-St-Zip: LAKE WORTH, FL 33428 City-St-Zip: () Delete Title: Title: () Change () Addition Name: ZACCHILLI, MICHAEL L 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 Statutés. 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: MICHAEL ZACCHILLI D 01/19/2004