

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074491

Entity Name: EUROPEONSALE.COM, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

6801 LAKE WORTH RD., SUITE 103
LAKE WORTH, FL 33467

New Principal Place of Business:

6801 LAKE WORTH RD., SUITE 107
LAKE WORTH, FL 33467

Current Mailing Address:

6801 LAKE WORTH RD., SUITE 103
LAKE WORTH, FL 33467

New Mailing Address:

6801 LAKE WORTH RD., SUITE 107
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:

ZACHILLI, MICHAEL
6801 LAKE WORTH RD., SUITE 103
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ZACHILLI, MICHAEL
6801 LAKE WORTH RD., SUITE 107
LAKE WORTH, FL 33467 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JULIAN, JOSEPHINE
Address: 6253 SHADOW TREE LN.
City-St-Zip: LAKE WORTH, FL 33428

Title: D () Delete
Name: ZACCHILLI, MICHAEL L
Address: 28850 RAINDANCE LN
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JULIAN, JOSEPHINE
Address: 6255 SHADOW TREE LN.
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: ZACCHILLI, MICHAEL L
Address: 9 GEORGETOWN COURT
City-St-Zip: ALLENTOWN, NJ 08501

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: JOSEPHINE JULIAN

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date