2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2005 08:00 AM Secretary of State

DOCUMENT # F9800001844 1. Entity Name EUROPEAN MICRO HOLDINGS, INC. Principal Place of Business 6073 NW 167 STREET, UNIT C-25 MIAMI, FL 33015 Mailing Address 6073 NW 167 STREET, UNIT C-25 MIAMI, FL 33015	Secretary of Stat
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent	01242005 No Chg-P CR2E034 (10/03) 4. FEI Number 65-0803752 Applied For Not Applicable 5. Certificate of Status Desired
PARKER, CLAYTON E 201 S BISCAYNE BLVD., 20TH FL MIAMI, FL 33131	DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature rec	<u> </u>
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.	65.00 May Be kidded to Fees
10. OFFICERS AND DIRECTORS TITLE PD NAME SHIELDS, HARRY D STREET ADDRESS 808 THIRD AVENUE SOUTH TITLE D	Un0000231184 02/16/05-80020-013 150.00
TITLE D NAME GALLAGHER, JOHN B STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE	
NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
TITLE NAME STREET ADDRESS : CITY-ST-ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in indicated on this report or supplemental report is true and accurate and that my signature shall have the state of the state	Section 119 (7/3Vi) Florida Statuto Liurba godifi, that the information