

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035210

Entity Name: EULY INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

18940 NW 22 ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1200 SW 127 TERR
DAVIE, FL 33325

Current Mailing Address:

18940 NW 22 ST
PEMBROKE PINES, FL 33029

New Mailing Address:

1200 SW 127 TERR
DAVIE, FL 33325

FEI Number: 16-1658214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTALVO, EULY
18940 NW 22 ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MONTALVO, EULY
1200 SW 127 TERR
DAVIE, FL 33325 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: EULY MONTALVO

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MONTALVO, EULY PRESIDE
Address: 18940 NW 22 ST
City-St-Zip: PEMBROKE PINES, F 33029 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONTALVO, EULY PRESIDE
Address: 1200 SW 127 TERR
City-St-Zip: DAVIE, FL 33325 FL

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: EULY MONTALVO

PRES

02/26/2005

Electronic Signature of Signing Officer or Director

Date