2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # 840616** Apr 22, 2004 08:00 AM Secretary of State 1. Entity Name EUROPCO MANAGEMENT COMPANY OF AMERICA Principal Place of Business Mailing Address 4540 HWY 20, E PO BOX 5220 NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1306439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, HELENE R DO NOT WRITE 4540 HWY 20 E NICEVILLE, FL 32578 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Hillian 23843 9. Election Campaign Financing \$5.00 May Be 04/22/04-80021-002 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ZIVAN, JEROME A STREET ADDRESS 4540 HWY 20 E CITY-ST-ZIP NICEVILLE, FL STV TITLE HARRIS, HELENE R. NAME 4540 HWY 20 E STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL TITLE VAUGHN, JANELLE G. MAME 4540 HWY 20 E STREET ADDRESS **DO NOT WRITE** NICEVILLE, FL CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path, 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 in Block 10 or Block 11 if changing, or on an attachment with an address, with all other fike empowered.

SIGNATUR

CITY-ST-ZIP 3134E

STREET ADDRESS CITY - ST - ZIP