

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001904

FILED
Apr 27, 2005
Secretary of State

Entity Name: EURPAC SERVICE INCORPORATED

Current Principal Place of Business:

40 WEST 6TH STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

40 WEST 6TH STREET
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 06-0766710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSTINE, JAMES
40 WEST 6TH STREET
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

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:

Title: V () Delete
Name: CAPP, VINCE
Address: 4052 BRIDGEHAMPTON LANE
City-St-Zip: VIRGINIA BEACH, VA 23455

Title: S () Delete
Name: BARNUM, ROBERT
Address: 74 CEDAR CLIFF ROAD
City-St-Zip: RIVERSIDE, CT 06878

Title: T () Delete
Name: DEMKO, GEORGE
Address: 140 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: P () Delete
Name: BECKER, FRANK J
Address: 13 PROSEPT AVE
City-St-Zip: DARIEN, CT 06820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 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: VINCE CAPP

V

04/27/2005

Electronic Signature of Signing Officer or Director

Date