2004 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

FILED Jan 30, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F31158 EUROPA METAL FABRICATORS, INC. Principal Place of Business Mailing Address 6510 W ROGERS CIR 6510 W. ROGERS CIR BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2091802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUCHERT, RICHARD H. DO NOT WRITE 6510 W RÓGERS CIR BOCA RATON, FL 33487 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000021686 Trust Fund Contribution. Added to Fees 01/30/04-80015-009 150.00 OFFICERS AND DIRECTORS 10. s TITLE NAME BUCHERT, RENATE M 2124 NW 60TH CIR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. DP TITLE BUCHERT, RICHARD H NAME 2124 NW 60TH CIR STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP TITLE BUCHERT, CHARLES R NAME 19715 BOCA GREENS DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33498 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.