2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 20, 2005 08:00 AM **DOCUMENT # F57968 Secretary of State** EUROPEAN OFFICE ADMINISTRATION, INC. Principal Place of Business Mailing Address PO BOX 1699 PO BOX 1699 STUART, FL 34995 STUART, FL 34995 CR2E034 (10/03) 01152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2142120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEIER, CHRISTINE E DO NOT WRITE 1430 N W FORK ROAD STUART, FL 34994 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD THILE MEIER, CHRISTINE E. NAME STREET ADDRESS 1430 NW FORK RD U00000187456 01/24/05-80013-018 150.00 CITY-ST-ZIP STUART, FL ME NAME MEIER, PETER W. STREET ADDRESS 1430 NW FORK RD CITY-ST-ZIP STUART, FL MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THEE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.