2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2004 08:00 AM Secretary of State **DOCUMENT # J80779** 1. Entity Name EURO HOMES, INC. Principal Place of Business Mailing Address 249 PERUVIAN AVE. P.O. BOX 2558 PALM BEACH, FL 33480 IIS STE. F-5 PALM BEACH, FL 33480 No Chg-P 01122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0009147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CIOMEK, ZDZISLAW DO NOT WRITE 249 PERUVIAN AVE. STE F-5 IN THIS SPACE PALM BCH, FL 33480 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. Supervise, typed or printed parts of recisiered scent and title it applicable (NOTE: Recistered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000115694 416,404-80835-085 OFFICERS AND DIRECTORS 10. TITLE CIOMEK, ZDZISLAW NAME 249 PERUVIAN AVE., STE. F-5 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALLE STREET ADDRESS CITY-51-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MARKE STREET ADDRESS CITY-ST-2IP 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.

OFFICER OF DIRECTOR

FILED