

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07403

FILED
Jan 27, 2004
Secretary of State

Entity Name: EUROPA BUILDING ASSOCIATES, INC.

Current Principal Place of Business:

6671 WEST INDIANTOWN RD
SUITE 56-385
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6671 WEST INDIANTOWN RD
SUITE 56-385
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0017336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBADEAU, PAUL ESQUIRE
50 SOUTH US HWY ONE
STE 200
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

THIBADEAU, PAUL ESQUIRE
205 WORTH AVE
STE 306
PALM BEACH, FL 33480 US

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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROTEMARKLE, LYNDIA W, OLF
Address: 6671 W INDIANTOWN ROAD, SUITE 56-385
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: BROTEMARKLE, BARRY
Address: 6671 W INDIANTOWN ROAD, SUITE 56-385
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: BROTEMARKLE, ERIC G
Address: 6671 W INDIANTOWN ROAD, SUITE 56-385
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROTEMARKLE, LYNDIA W PRES
Address: 6671 W INDIANTOWN ROAD, SUITE 56-385
City-St-Zip: JUPITER, FL 33458

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: LYNDIA W BROTEMARKLE

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date