2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L04686 1. Entity Name AMERICAN EURO DESIGN, INC. Mailing Address Principal Place of Business 6135-142ND AVE NORTH ... 6135-142ND AVE NORTH **UNIT #A** CLEARWATER FL 34620 US CLEARWATER FL 34620 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2964440 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLAUSS, PETER A. Street Address (P.O. Box Number is Not Acceptable) 4292 67TH ST. NO. SAINT PETERSBURG FL 33709 Zip Code 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-installing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete ☐ Change ___ Addition me TITLE U00000324202 04/22/05-80086-007 150.00 CLAUSS, PETER A. NAME NAME STREET ADDRESS STREET ADDRESS 4292 67TH STREET NORTH CITY-ST-ZIP CITY-ST-7IP ST PETERSBURG FL ☐ Change ☐ Delete TUTLE Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition HHE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition ☐ Delete Ritt NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Addition Delete Title ☐ Change THLE NAME NAME STREE: ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), 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 early, 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.

SIGNATURE. Peter Clauss 4-19-05 727-531-088.