

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39626

FILED
Apr 20, 2005
Secretary of State

Entity Name: EUROPEAN DESIGN GROUP, INC.

Current Principal Place of Business:

1000 LEE BLVD
STE 208
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 512
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 05-0182705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALCO GROUP INC
1000 LEE BLVD, STE 208
SUITE 104
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCE, NATHANIEL E
Address: 1000 LEE BLVD, #208
City-St-Zip: LEHIGH ACRES, FL 33936

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: KLUGE, LOTHAR
Address: 1000 LEE BLVD, #208
City-St-Zip: LEHIGH ACRES, FL 33970

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: NATHANIEL E. SPENCE

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date