

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64340

Entity Name: EUROPROPERTIES, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

1901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

1901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

1901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

1901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 65-0228442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUYOL, MIGUEL
1901 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRUYOL, MIGUEL J SVP
1901 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: MIGUEL J TRUYOL

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: TRUYOL, MIGUEL
Address: 1901 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: THERIAGA, JOSEPH
Address: 1901 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: TRUYOL, MIGUEL J
Address: 1901 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P (X) Change () Addition
Name: THERIAGA, JOSEPH
Address: 1901 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

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: MIGUEL J TRUYOL

SVP

07/02/2004

Electronic Signature of Signing Officer or Director

Date