2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM DOCUMENT # L93641 **Secretary of State** 1. Entity Name EUROPEAN WOODCRAFT & MICA DESIGN, INC. Mailing Address Principal Place of Business 4500 OAK CIR. 21569 KAPOK CIR. **BOCA RATON FL 33433** BLDG. B-10 BOCA RATON FL 33431 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0257521 Not Applicable Zip Country \$8.75 Additional Zip 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 VOLPE, FRANCO Street Address (P.O. Box Number is Not Acceptable) 21569 KAPOK CIR **BAY 28** BOCA RATON FL 33433 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed hame of registered agent and title if applicable 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 10. THILE Change Addition HILE Delete U00000226307 VOLPE, FRANCO NAME 02/12/05-80010-025 150.00 21569 KAPOK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZiP Change ☐ Delete TITLE ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition THILE TITLE Delete NAME NAME SURFEL ADDRESS STREET ADDRESS CITY ST-ZIP COTY-ST-ZIP ☐ Change ☐ Addition HILE Delete NAME NAME STREET ADDRESS SUBSECT ADDRESS CLLY - ST - ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE THE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP title ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 truesee 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 adverse, with all other, like empowered.

NING OFFICER OR DIRECTOR

SIGNATURE:

FILED