

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006740

FILED
May 01, 2004
Secretary of State**Entity Name:** EUROPE HOUSE, INC.**Current Principal Place of Business:**1531 N.E. 63RD ST.
FT. LAUDERDALE, FL 33334**New Principal Place of Business:****Current Mailing Address:**1531 N.E. 63RD ST.
FT. LAUDERDALE, FL 33334**New Mailing Address:****FEI Number:** 54-2081361**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BIRKEGREN, SEFIKA M
1531 N.E. 63RD ST.
FT. LAUDERDALE, FL 33334**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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIRKEGREN, SEFIKA M
Address: 1531 N.E. 63RD ST.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D () Delete
Name: GHERALIA, GABRIELA D
Address: 23247 BARWOOD LANE NORTH #108
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: MORREN, JAN F
Address: HCR 69, RURAL 1258
City-St-Zip: CUTLER, ME 04626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAN F MORREN

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date