

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000033133

**FILED  
Apr 28, 2004  
Secretary of State**

**Entity Name:** EUROKITCHEN, INC.

**Current Principal Place of Business:**

7500 NW 41ST STREET  
#113  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7500 NW 41ST STREET  
#113  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 65-1054235      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIGALOS, GEORGE L ESQ.  
120 E PALMETTO PARK RD, #100  
BOCA RATON, FL 33432 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: PVST ( ) Delete  
Name: PLATON, TED  
Address: 7500 NW 41ST STREET STE 113  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: PLATON, TED  
Address: 7500 NW 41ST STREET STE 113  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

SIGNATURE: TED PLATON

PVTS

04/28/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date