

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037249

FILED  
Apr 25, 2004  
Secretary of State

Entity Name: EUROCRAFT INDUSTRIES INC.

## Current Principal Place of Business:

6329 COCOA LN.  
APOLLO BEACH, FL 33572

## New Principal Place of Business:

1014 VENTANA DRIVE  
RUSKIN, FL 33573

## Current Mailing Address:

6329 COCOA LN.  
APOLLO BEACH, FL 33572

## New Mailing Address:

1014 VENTANA DRIVE  
RUSKIN, FL 33573

FEI Number: 22-3725820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELIZABETH, GRETCHEN  
STE. 810, 220 E. MADISON ST.  
TAMPA, FL 33602 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/S ( ) Delete  
Name: SEVERIN, BRIGITTE  
Address: 6329 COCOA LN.  
City-St-Zip: APOLLO BEACH, FL 33572

Title: EVP ( ) Delete  
Name: SEVERIN, HANS  
Address: 6329 COCOA LANE  
City-St-Zip: APOLLO BEACH, FL 33572

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: SEVERIN, BRIGITTE  
Address: 1014 VENTANA DRIVE  
City-St-Zip: RUSKIN, FL 33573

Title: EVP (X) Change ( ) Addition  
Name: SEVERIN, HANS  
Address: 1014 VENTANA DRIVE  
City-St-Zip: RUSKIN, FL 33573

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: HANS SEVERIN

EVP

04/25/2004

Electronic Signature of Signing Officer or Director

Date