

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060835

FILED
Jun 27, 2005
Secretary of State

Entity Name: EUROPEAN CHOCOLATES, INC.

Current Principal Place of Business:

1742 SE PORT ST LUCIE BLVD
1
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

1664 SE PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

1742 SE PORT ST LUCIE BLVD
1
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

1664 SE PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34952 US

FEI Number: 65-1022997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUALSKY, JOANNE
4065 SW KADLIC STREET
PORT ST LUCIE, FL 34953 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

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: DP () Delete
Name: DUALSKY, JOANNE
Address: 4065SW KADLICSTREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOANNE DUALSKY

DP

06/27/2005

Electronic Signature of Signing Officer or Director

_____ Date