2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068603

Entity Name: EURO RAILWAYS, INC.

FILED May 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 NE 15TH AVE 1611 NW 91ST SUITE 1143 SUITE 321

FT LAUDERDALE, FL 33301 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

150 NE 15TH AVE 1611 NW 91ST SUITE 1143 SUITE 321

FT LAUDERDALE, FL 33301 CORAL SPRINGS, FL 33071

FEI Number: 65-1026178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIGUEL, M. SAN 255 COMMERCIAL BLVD, STE 200 LAUDERDALE BY THE SEA, FL 33308 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: MR (X) Change () Addition
Name: RODRIGUES DA CUNHA, WASHINGTONLUIZ Name: RODRIGUES DA CUNHA, WASHINGTONLUIZ

Address: 150 NE 15TH AVE SUITE 1143 Address: 1611 NW 91ST - SUITE 321
City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: CORAL SPRINGS, FL 33071

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: WASHINGTON CUNHA MR 05/02/2004