

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091353

Entity Name: EUROMERICA, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

18591 CROSSWIND AVENUE NE
N. FORT MYERS, FL 33917 US

New Principal Place of Business:

1407 1ST TERRACE
CAPE CORAL, FL 33990 US

Current Mailing Address:

18591 CROSSWIND AVENUE NE
N. FORT MYERS, FL 33917 US

New Mailing Address:

1407 1ST TERRACE
CAPE CORAL, FL 33990 US

FEI Number: 65-1013746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERLANDSSON, BO
18591 CROSSWIND AVENUE NE
N. FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

ERLANDSSON, BO
1407 1ST TERRACE
CAPE CORAL, FL 33990 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERLANDSSON, BO
Address: 18591 CROSSWIND AVENUE NE
City-St-Zip: N. FORT MYERS, FL 33917 US

Title: S () Delete
Name: SMITH, KIRSTEN E
Address: 18591 CROSSWIND AVENUE NE
City-St-Zip: N. FORT MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERLANDSSON, BO
Address: 1407 1ST TERRACE
City-St-Zip: CAPE CORAL, FL 33917 US

Title: S (X) Change () Addition
Name: SMITH, KIRSTEN E
Address: 1407 1ST TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

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: BO ERLANDSSON

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date