2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

Secretary of State DOCUMENT # P01000017888 02-28-2005 90194 003 ***150.00 A TOUCH OF EUROPE, INC. 40064140 Principal Place of Business Mailing Address 3085 NW 92 AVE 3085 NW 92 AVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 02062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1077724 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNULA, STEFAN DO NOT WRITE 3844 LYONS RD APT 305 3085 NW 92 AVE COCONUTCREEK, FL 33073 CORAL SPRINGS, IFL IN THIS SPACE 33065 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE BERNULA, STEFAN NAME STREET ADDRESS 3085 NW 92 AVE CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITI F BERNULA, BONNY L NAME STREET ADDRESS 3085 NW 92 AVE CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 28, 2005 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.