

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033108

Entity Name: EUROTRAC, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

485 S SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

15801 BISCAYNE BLVD.
201
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

P.O. BOX 545831
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-1096636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUURMAN, MARCEL
485 S SHORE DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BUURMAN, MARCEL
15801 BISCAYNE BLVD.
201
NORTH MIAMI BEACH, FL 33160 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUURMAN, MARCEL
Address: 485 S SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: CAMPBELL, BRYAN
Address: 1015 S. 13TH AVE.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN CAMPBELL

VD

01/24/2005

Electronic Signature of Signing Officer or Director

Date