

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056103

Entity Name: EUROGROUP, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

2616 BOGGY CREEK RD
KISSIMMEE, FL 34743

New Principal Place of Business:

13927 CORRINE KEY PLACE
ORLANDO, FL 32824

Current Mailing Address:

2616 BOGGY CREEK RD
KISSIMMEE, FL 34743

New Mailing Address:

13927 CORRINE KEY PLACE
ORLANDO, FL 32824

FEI Number: 59-3720616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAZOS, ADRIANA
2308 ENFIELD COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CASTILLO, CRUZ E
1107 W MABBETTE ST
KISSIMMEE, FL 34741 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: CRUZ E CASTILLO

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORENO, JOSE E
Address: 13927 CORRINE KEY PLACE
City-St-Zip: ORLANDO, FL 32824

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOZADA, ROSA M
Address: 13927 CORRINE KEY PLACE
City-St-Zip: ORLANDO, FL 32824 US

Title: D () Change (X) Addition
Name: MORENO, JOSE E
Address: 13927 CORRINE KEY PLACE
City-St-Zip: ORLANDO, FL 32824 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: ROSA M LOZADA

D

01/26/2004

Electronic Signature of Signing Officer or Director

Date