

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072325

FILED
Apr 30, 2004
Secretary of State

Entity Name: EULACTOL USA INC.

Current Principal Place of Business:

7100 W CAMINO REAL
#119
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7100 W CAMINO REAL
#119
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1123910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, MARVIN
9144 PINE SPRINGS DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

STONE, MERVYN
9144 PINE SPRINGS DRIVE
BOCA RATON, FL 33428 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: MERVYN STONE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHER, STEVEN
Address: 9144 PINE SPRINGS DR
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: SHER, SHELLEY
Address: 9144 PINE SPRINGS DR
City-St-Zip: BOCA RATON, FL 33428

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: STEVEN SHER

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date