

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090396

FILED
Apr 11, 2005
Secretary of State

Entity Name: EUROPEAN LIGHTHOUSE, CORP.

Current Principal Place of Business:

1600 NW 108 AVE
MIAMI, FL 33172

New Principal Place of Business:

2213 CYPRESS ISLAND DR
505
POMPANO BEACH, FL 33069

Current Mailing Address:

1600 NW 108 AVE
MIAMI, FL 33172

New Mailing Address:

2213 CYPRESS ISLAND DR
505
POMPANO BEACH, FL 33069

FEI Number: 65-1138191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A
1725 MAIN STREET STE 205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDOVAL, GUSTAVO
Address: 502 NW 87TH AVE #102
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SANDOVAL, MIGUEL
Address: 502 NW 87TH AVE #102
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SANDOVAL, CARLOS
Address: 502 NW 87TH AVE #102
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANDOVAL, GUSTAVO
Address: 2213 CYPRESS ISLAND DR , # 505
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: SANDOVAL, MIGUEL
Address: 2213 CYPRESS ISLAND DR, # 505
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: SANDOVAL, CARLOS
Address: 2213 CYPRESS ISLAND DR, # 505
City-St-Zip: POMPANO BEACH, FL 33069

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: GUSTAVO SANDOVAL

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date