## 2005 FOR PROFIT CORPORATION

## Mar 10, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P01000111199 1. Entity Name EURO-CAST, INC. Principal Place of Business Mailing Address C/O G.M. KNAUERHASE C/O G.M. KNAUERHASE 4573 EXCHANGE AVE,\_\_ 463 ECHO CIRCLE NAPLES, FL 34104 MARCO ISLAND, FL 34145 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2662103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNAUERHASE, GEROLD DO NOT WRITE 463 ECHO CIRCLE MARCO ISLAND, FL 34145 IN THIS SPACE 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. Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PVST -THILE U00000257609 03/10/05-80007-018 150.00 NAME GENGENBACH, NICHOLAS 4573 EXCHANGE AVE, UNIT 4 SUBFEL ADDRESS NAPLES, FL 34104 CITY-ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP HILL NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY SI ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f). Florida Statutes if 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 it am an officer or director of the corporation or the receiver or trustee empowered to execute this reprint as required by Chapter 507. Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all-effect the reprovement.

SIGNATURE:

FILED