2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P02000012277 1. Entity Name 04-05-2004 90039 045 ***150.00 EURO BROADCAST CORP. Mailing Address Principal Place of Business 4510 SW 68TH COURT 4510 SW 68TH COURT CIRCLE 1 MIAMI FL 33155 CIRCLE 1 MIAMI FL 33155 44024556 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 33-0993358 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MESTRE, SUSANNA Street Address (P.O. Box Number is Not Acceptable) 4510 SW 68TH COURT CIRCLE 1 MIAMI FL 33155 ... Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE Change Addition SUSANNA HESTRE NAME MESTRE, SUSANN NAME 4510 SW WATH CT CIECLE , I STREET ADDRESS STREET ADDRESS 4510 SW 68TH CT., CIR 1 MIAMI FL 33155 CITY-ST-ZIP HIAMI, FLORIDA 33155 CITY-ST-7IP **F** Addition TITLE V D ☐ Change Delete FRANCISCO I MESME JR. NAME NAME 4510 SW 68 TH CT CIRCLE , 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WIGHT, FLORIDA 33155 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE · M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 thustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

03-24-04 Date

Daytime Phone #

FILED