

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016189

FILED
Jul 26, 2004
Secretary of State

Entity Name: EUROPEAN AUTOHAUS, INC.

Current Principal Place of Business:

1105 E. BEARSS AVE.
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

1204 COUNTRY CLOSE DR.
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 01-0608762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNOZ, JUAN
1204 COUNTRY CLOSE DR.
LUTZ, FL 33548 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MUNOZ, JUAN
Address: 1204 COUNTRY CLOSE DR.
City-St-Zip: LUTZ, FL 33548

Title: VPSD () Delete
Name: GALECKI, DIANE
Address: 1204 COUNTRY CLOSE DR.
City-St-Zip: LUTZ, FL 33548

Title: D () Delete
Name: MUNOZ, LUIS N JR
Address: 2930 SOUTH ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN MUNOZ

Electronic Signature of Signing Officer or Director

PRES

07/26/2004

Date