

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043132

Entity Name: EUPHAUREA, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

3430 BOULEVARD CHATELANE
DELRAY BEACH, FL 334452247

New Principal Place of Business:

3430 BOULEVARD CHATELANE
DELRAY BEACH, FL 334452247 US

Current Mailing Address:

P.O. BOX 8354
DELRAY BEACH, FL 334828354

New Mailing Address:

P.O. BOX 8354
DELRAY BEACH, FL 334828354 US

FEI Number: 42-1533822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM M. NIX, INC.
3430 BOULEVARD CHATELANE
DELRAY BEACH, FL 334452247 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: P () Delete
Name: NIX, WILLIAM M
Address: 3430 BOULEVARD CHATELANE
City-St-Zip: DELRAY BEACH, FL 334452247

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HASTINGS, STIRLING F
Address: 2425 2ND AVENUE N , APT 112C
City-St-Zip: LAKE WORTH, FL 33461

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: WILLIAM MITCHEL NIX

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date