

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095792

FILED
Aug 28, 2005
Secretary of State

Entity Name: EURO INTERNATIONAL MORTGAGE INC.

Current Principal Place of Business:

1118 EAST ATLANTIC AVENUE
E-1
DELRAY BEACH, FL 33483

New Principal Place of Business:

1900 CORPORATE BLVD., NW
400 EAST
BOCA RATON, FL 33431

Current Mailing Address:

1118 EAST ATLANTIC AVENUE
E-1
DELRAY BEACH, FL 33483

New Mailing Address:

8266 SAWPINE ROAD
DELRAY BEACH, FL 33446

FEI Number: 01-0742570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUPKE, MARK J
8266 SAWPINE ROAD
DELRAY BEACH, FL 33446 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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUPKE, MARK J
Address: 1118 E. ATLANTIC AVE. E-1
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUPKE, MARK J
Address: 8266 SAWPINE ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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: MARK PUPKE

PRES

08/28/2005

Electronic Signature of Signing Officer or Director

Date