

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120412

FILED  
Jul 14, 2005  
Secretary of State

Entity Name: ULI'S EUROPEAN ENTERPRISES, INC.

## Current Principal Place of Business:

112 ABALONE LANE WEST  
PONTE BEACH, FL 320825

## New Principal Place of Business:

112 ABALONE LANE WEST  
PONTE BEACH, FL 32082

## Current Mailing Address:

112 ABALONE LANE WEST  
PONTE BEACH, FL 320825

## New Mailing Address:

POST OFFICE BOX 41285  
JACKSONVILLE, FL 32210

FEI Number: 59-3029903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, MICHEALYN C  
1171 BEACH BLVD.  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

SMALL BUSINESS ASSOCIATES  
POST OFFICE BOX 41285  
JACKSONVILLE, FL 32210 US

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: SCOTT ADAMS

07/14/2005

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: BAYER, CHRISTINA M  
Address: 112 ABALONE LANE WEST  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP ( ) Delete  
Name: BERNHARD, SMIT U  
Address: 100 GRANADA LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTINA BAYER

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date