

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006003

FILED
Mar 19, 2004
Secretary of State

Entity Name: EUNET24 HOLDING CORP.

Current Principal Place of Business:

3720 INVERRARY DRIVE
SUITE 1D
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8505
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

P.O. BOX 20474
STANFORD, CA 94309 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOSSA, RICHARD
3720 INVERRARY DRIVE
SUITE 1D
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BERMAT, INC.
3720 INVERRARY DRIVE
SUITE 1D
LAUDERHILL, FL 33319 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: CHRIS MATZENBERGER

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VADONIS, SILVIJA
Address: ZALU 12
City-St-Zip: PRIEKULE, LIEPAJAS RAJONS, LR 15081 LV

Title: VP () Delete
Name: MATZENBERGER, CHRISTOF
Address: 3720 INVERRARY DRIVE 1D
City-St-Zip: LAUDERHILL, FL 33319 US

Title: S () Delete
Name: VADONIS, SILVIJA
Address: ZALU 12
City-St-Zip: PRIEKULE, LIEPAJAS RAJONS, LR 15081 LV

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: CHRIS MATZENBERGER

VP

03/19/2004

Electronic Signature of Signing Officer or Director

Date