

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022149

Entity Name: EUCLIDE CONSTRUCTION, INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

4830 P MARINERS WAY
COCONUT CREEK, FL 33063

New Principal Place of Business:

1717 NW MADRID WAY
BOCA RATON, FL 33432 US

Current Mailing Address:

4830 P MARINERS WAY
COCONUT CREEK, FL 33063

New Mailing Address:

1717 NW MADRID WAY
BOCA RATON, FL 33432

FEI Number: 05-0555284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: BRENO GOMES

08/05/2005

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: VD () Delete
Name: DE SILVA AGUIAR, MARISAN
Address: 4830 P MARINERS WAY
City-St-Zip: COCONUT CREEK, FL 33063

Title: PD () Delete
Name: PREDOLAC, ALEKSANDAR
Address: 4830 P MARINERS WAY
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DE SILVA AGUIAR, MARISAN
Address: 1717 NW MADRID WAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: PD (X) Change () Addition
Name: PREDOLAC, ALEKSANDAR
Address: 1717 NW MADRID WAY
City-St-Zip: BOCA RATON, FL 33432 US

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: ALEKSANDAR PREDOLAC

PD

08/05/2005

Electronic Signature of Signing Officer or Director

Date