

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030879

FILED
Jul 09, 2004
Secretary of State

Entity Name: EUROREPS INTERNATIONAL, INC.

Current Principal Place of Business:

1500 N.W. 1ST STREET, SUITE ID
DANIA BEACH, FL 33004

New Principal Place of Business:

P.O. BOX 425
DANIA BEACH, FL 33004

Current Mailing Address:

1500 N.W. 1ST STREET, SUITE ID
DANIA BEACH, FL 33004

New Mailing Address:

P.O. BOX 425
DANIA BEACH, FL 33004

FEI Number: 04-3749029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAZ, VICTOR
1500 N.W. 1ST STREET, SUITE ID
DANIA BEACH, FL 33004

Name and Address of New Registered Agent:

PEDRAZ, VICTOR
VOID
P.O. BOX 425
DANIA BEACH, FL 33004

1058 ADAMS STREET
HOLLYWOOD, FL 33019

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:

07/09/2004

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: D () Delete
Name: PEDRAZ, VICTOR
Address: 1500 N.W. 1ST STREET, SUITE ID
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PEDRAZ, VICTOR
Address: P.O. BOX 425
City-St-Zip: DANIA BEACH, FL 33004

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: VICTOR PEDRAZ

DIR

07/09/2004

Electronic Signature of Signing Officer or Director

Date

The registered agents address was corrected 3-7-05 to reflect a valid