

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055694

Entity Name: EUSEC, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

2212 MYRTLE VISTA CT.
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

2212 MYRTLE VISTA CT.
SUN CITY CENTER, FL 33573

New Mailing Address:

2212 MYRTLE VISTA CT.
SUN CITY CENTER, FL 33715

FEI Number: 30-0188674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: JAUCH, ERWIN T
Address: 2212 MYRTLE VISTA CT.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D/T () Delete
Name: JAUCH, BEVERLY J
Address: 2212 MYRTLE VISTA CT.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JAUCH, BEVERLY J
Address: 2212 MYRTLE VISTA CT.
City-St-Zip: SUN CITY CENTER, DE 33573

Title: T (X) Change () Addition
Name: JAUCH, BEVERLY J
Address: 2212 MYRTLE VISTA CT.
City-St-Zip: SUN CITY CENTER, DE 33573

Title: D () Change (X) Addition
Name: JAUCH, ERWIN T
Address: 2212 MYRTLE VISTA CT.
City-St-Zip: SUN CITY CENTER, DE 33573

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: ERWIN T. JAUCH

PRE

04/08/2005

Electronic Signature of Signing Officer or Director

Date