

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080022

Entity Name: EURO NETCAFE, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

1421 TAMPA ROAD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1421 TAMPA ROAD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-0107037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTSOPANAGOS, DEMETRIOS
1421 TAMPA ROAD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

KOUTSOPANAGOS, DEMETRIOS PRES
1421 TAMPA ROAD
PALM HARBOR, FL 34683 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: DEMETRIOS KOUTSOPANAGOS

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOUTSOPANAGOS, DEMETRIOS
Address: 1421 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: KOUTSOPANAGOS, VASILIKI
Address: 1421 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOUTSOPANAGOS, DEMETRIOS MR.
Address: 1421 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: KOUTSOPANAGOS, VASILIKI MRS.
Address: 1421 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: DEMETRIOS KOUTSOPANAGOS

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date