2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

Aug 04, 2004 8:00 am Secretary of State DOCUMENT # P03000148399 08-04-2004 90013 019 ***150.00 EURO CRAFT DESIGNS II, INC. Principal Place of Business Mailing Address 201 NW 16TH STREET POMPANO BEACH FL 33060 201 NW 16TH STREET POMPANO BEACH FL 33060 J4066546 2. Principal Place of Business 3. Mailing Address 416HWAY 2171 HIGHWAY 2171 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State Applied For BEACH 56-2424216 POMPANO CHPAUC Not Applicable Country Country \$8.75 Additional isA 5. Certificate of Status Desired 3060 υŠΑ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDRICH, DONALD S Street Address (P.O. Box Number is Not Acceptable) 3200 NE 14TH STREET POMPANO BEACH FL 33062 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete ☐ Change ☐ Addition TITLE TITLE PUZZO, ENRICO NAME NAME 201 NW 16TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE VARGAS, JANET STREET ADDRESS 201 NW 16TH STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME VARGAS, EDWARD NAME STREET ADDRESS STREET ADDRESS 201 NW 16TH STREET CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP Addition TIT) F Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all effect like empowered.

FILED