

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035096

Entity Name: EURO REFERENCE INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 2170
ORMOND BEACH, FL 32175

New Principal Place of Business:

725 N. PENINSULA DR
APT. B.
DAYTONA BEACH, FL 32118

Current Mailing Address:

PO BOX 2170
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 20-0862471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAKUK, PAL
18000 NW 2ND AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

KAKUK, PAL
725 N. PENINSULA DR
APT. B.
DAYTONA BEACH, FL 32118 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: PAL KAKUK

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KAKUK, PAL
Address: PO BOX 2170
City-St-Zip: ORMOND BEACH, FL 32175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KAKUK, PAL
Address: 725 N. PENINSULA DR
City-St-Zip: DAYTONA BEACH, FL 32118

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: PAL KAKUK

PT

04/28/2005

Electronic Signature of Signing Officer or Director

Date