

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

5/ **FILED**  
**Jul 11, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90157 024 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                            |                                                                                                                     |                                                                       |                                                                                                 |                                                                              |
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| <b>DOCUMENT # P04000050491</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                            |                                                                                                                     |                                                                       |                |                                                                              |
| 1. Entity Name<br><b>EURO-DECO CEILINGS AND RENOVATION SERVICES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                            |                                                                                                                     |                                                                       |                                                                                                 |                                                                              |
| Principal Place of Business<br><b>2040 WASHINGTON ST.<br/>HOLLYWOOD, FL 33020</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                            |                                                                                                                     | Mailing Address<br><b>2040 WASHINGTON ST.<br/>HOLLYWOOD, FL 33020</b> |                                                                                                 |                                                                              |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                            |                                                                                                                     | 3. Mailing Address                                                    |                                                                                                 |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                            |                                                                                                                     | Suite, Apt. #, etc.                                                   |                                                                                                 |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                            |                                                                                                                     | City & State                                                          |                                                                                                 |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                    | Zip                                                                                                                 | Country                                                               | 4. FEI Number<br><b>1-51-0502084</b>                                                            |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                            |                                                                                                                     |                                                                       | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                                                              |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                            |                                                                                                                     |                                                                       | 7. Name and Address of New Registered Agent                                                     |                                                                              |
| <b>SOROKIN, VITALY</b><br><b>2040 WASHINGTON ST.</b><br><b>HOLLYWOOD, FL 33020</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                            |                                                                                                                     |                                                                       | Name                                                                                            |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                            |                                                                                                                     |                                                                       | Street Address (P.O. Box Number is Not Acceptable)                                              |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                            |                                                                                                                     |                                                                       | City                                                                                            |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                            |                                                                                                                     |                                                                       | FL 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.<br><br>SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing)<br>Signature, typed or printed name of registered agent and title if applicable. DATE _____                                                                                                                                                                                                                                    |                            |                                                                                                                     |                                                                       |                                                                                                 |                                                                              |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                            | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                       |                                                                                                 |                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                            |                                                                                                                     |                                                                       | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                           |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | PD                         | <input checked="" type="checkbox"/> Delete                                                                          |                                                                       | TITLE                                                                                           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>SOROKIN, VITALY</b>     |                                                                                                                     |                                                                       | NAME                                                                                            |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>2040 WASHINGTON ST.</b> |                                                                                                                     |                                                                       | STREET ADDRESS                                                                                  | <b>2040 WASHINGTON ST.</b>                                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>HOLLYWOOD, FL 33020</b> |                                                                                                                     |                                                                       | CITY- ST- ZIP                                                                                   | <b>HOLLYWOOD FL 33020</b>                                                    |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | SD                         | <input checked="" type="checkbox"/> Delete                                                                          |                                                                       | TITLE                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>SOROKIN, ANA MARIA</b>  |                                                                                                                     |                                                                       | NAME                                                                                            |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>2040 WASHINGTON ST.</b> |                                                                                                                     |                                                                       | STREET ADDRESS                                                                                  |                                                                              |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>HOLLYWOOD, FL 33020</b> |                                                                                                                     |                                                                       | CITY- ST- ZIP                                                                                   |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                            | <input type="checkbox"/> Delete                                                                                     |                                                                       | TITLE                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                            |                                                                                                                     |                                                                       | NAME                                                                                            |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                            |                                                                                                                     |                                                                       | STREET ADDRESS                                                                                  |                                                                              |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                            |                                                                                                                     |                                                                       | CITY- ST- ZIP                                                                                   |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                            | <input type="checkbox"/> Delete                                                                                     |                                                                       | TITLE                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                            |                                                                                                                     |                                                                       | NAME                                                                                            |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                            |                                                                                                                     |                                                                       | STREET ADDRESS                                                                                  |                                                                              |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                            |                                                                                                                     |                                                                       | CITY- ST- ZIP                                                                                   |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                            | <input type="checkbox"/> Delete                                                                                     |                                                                       | TITLE                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                            |                                                                                                                     |                                                                       | NAME                                                                                            |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                            |                                                                                                                     |                                                                       | STREET ADDRESS                                                                                  |                                                                              |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                            |                                                                                                                     |                                                                       | CITY- ST- ZIP                                                                                   |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                            | <input type="checkbox"/> Delete                                                                                     |                                                                       | TITLE                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                            |                                                                                                                     |                                                                       | NAME                                                                                            |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                            |                                                                                                                     |                                                                       | STREET ADDRESS                                                                                  |                                                                              |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                            |                                                                                                                     |                                                                       | CITY- ST- ZIP                                                                                   |                                                                              |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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 other like empowered. |                            |                                                                                                                     |                                                                       |                                                                                                 |                                                                              |
| SIGNATURE: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                            |                                                                                                                     |                                                                       | Date: <b>07/21/05</b>                                                                           |                                                                              |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                            |                                                                                                                     |                                                                       | Daytime Phone # _____                                                                           |                                                                              |