2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P04000133154** 04-28-2005 90213 034 ***150.00 EURÓ ACQUISITIONS, INC. Principal Place of Business Mailing Address 4300 WEST CYPRESS STREET 4300 WEST CYPRESS STREET 66022359 **SUITE 1075 SUITE 1075** TAMPA, FL 33607 TAMPA, FL 33607 US 2. Principal Place of Business 3. Mailing Address CR2E034 (10/03) Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMEURCO MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 4300 WEST CYPRESS STREET **SUITE 1075** TAMPA, FL 33607 City Zip Code B. 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 portled name of registered agent and life # applicable (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIŒ: Defete TITLE BESSEM, HERMAN. NAME STREET ADDRESS 4300 WEST CYPRESS STREET, SUITE 1075 STREET ADDRESS CITY-ST-78 TAMPA, FL 33607 CITY-ST-ZIP MLE EVP ☐ Delete TITLE ☐ Change ☐ Addition SPIKÉR, MICHAEL E MAKE STREET ADDRESS 4300 WEST CYPRESS STREET, SUITE 1075 STREET ADORESS CITY-ST-77 TAMPA, FL 33607 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition SPIKER, MICHAEL E HALF N:E STREET ADDRESS 4300 WEST CYPRESS STREET, SUITE 1075 STREET ADJANESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-7IP TITLE ☐ Delete шц ☐ Change ☐ Addition NAME SPIKER, MICHAEL E NAME STREET ADDRESS 4300 WEST CYPRESS STREET, SUITE 1075 STIME LADDRESS CITY-ST-71P TAMPA, FL 33607 CITY-SI-ZIP IIITE ☐ Delete TITLE ☐ Change Addition BESSEM, HERMAN NAME STREET ADDRESS 4300 WEST CYPRESS STREET, SUITE 1075 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-SI-ZIP ME □ Delete TILLE ☐ Change Addition NUME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P 12. I hereby certify that the information supplied with this filling 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 other like empowered.

FILED Jun 08, 2005 8:00 am