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P93000000807

## 2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED

05 JUL -6 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



05252005 Chg-P CR2E034 (10/03)

|   |  |   |  |
|---|--|---|--|
| <b>DOCUMENT # P93000000807</b>  |  |    |  |
| 1. Entity Name<br><b>EURO-AMERICAN REAL ESTATE, INC.</b>  |  |   |  |
| Principal Place of Business<br><b>2716 S. DIXIE HWY<br/>STE 101<br/>WEST PALM BEACH, FL 33405</b>   |  | Mailing Address<br><b>2716 S. DIXIE HWY<br/>STE 101<br/>WEST PALM BEACH, FL 33405</b>   |  |
| 2. Principal Place of Business<br><b>1225 BEAR ISLAND DRIVE</b>   |  | 3. Mailing Address<br><b>1225 BEAR ISLAND DRIVE</b>   |  |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.   |  |
| City & State<br><b>WEST PALM BEACH, FL</b>  |  | City & State<br><b>WEST PALM BEACH, FL</b>  |  |
| Zip<br><b>33409</b>   |  | Zip<br><b>33409</b>   |  |
| Country<br><b>PALM BEACH</b>  |  | Country<br><b>PALM BEACH</b>  |  |
| 4. FEI Number<br><b>65-0380463</b>  |  | Applied For<br><input type="checkbox"/> Not Applicable  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |  | \$8.75 Additional Fee Required  |  |
| 8. Name and Address of Current Registered Agent<br><b>HAAS, JOSEPH<br/>2716 S. DIXIE HWY<br/>STE 101<br/>WEST PALM BEACH, FL 33405</b>  |  | 7. Name and Address of New Registered Agent<br>Name<br><b>HAAS, JOSEPH</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1225 BEAR ISLAND DRIVE</b><br>City<br><b>WEST PALM BEACH</b> FL Zip Code<br><b>33409</b> |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____   |  |   |  |
| <b>FILE NOW!!! FEE IS \$550.00<br/>Due by September 7, 2005</b>   |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees  |  |
| 10. OFFICERS AND DIRECTORS  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PVST<br>HAAS, JOSEPH<br>2716 S. DIXIE HWY<br>WEST PALM BEACH, FL 33405 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PVST<br>HAAS, JOSEPH<br>1225 BEAR ISLAND DRIVE<br>WEST PALM BEACH, FL 33409 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>HAAS, JOSEPH<br>2716 S. DIXIE HWY<br>WEST PALM BEACH, FL 33405 <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>HAAS, JOSEPH<br>1225 BEAR ISLAND DRIVE<br>WEST PALM BEACH, FL 33409 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| 12. 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 other like empowered. |  |   |  |
| SIGNATURE: <b>HAAS</b>  |  | Date <b>06/07/05</b> 561 829-8094   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |  | Date Daytime Phone #  |  |

ATTACHMENT

40087907

EURO-AMERICAN REAL ESTATE, INC.  
1225 Bear Island Drive  
West Palm Beach, FL 33409

May 3, 2005

Certified Mail  
RRR

Division of Corporations  
Annual Report Section  
P.O. Box 6850  
Tallahassee, FL 32314

We have made a number of attempts to reach a representative by phone but have been unable to get through.

We have not received the necessary forms to file the annual reports for Euro-American Real Estate, Inc., Doc. # P93000000807 and for Artworks & Antiques, Inc., Doc. # V35953.

Please forward the required forms to the new address of the businesses at: 1225 Bear Island Drive, West Palm Beach, FL 33409.

We have lost most of our records during the hurricanes of 2004 due to flooding of the previous premises which we left at the beginning of September. Due to the circumstances described, we ask that the penalty of \$400.00 for late filing be waived for both companies.

Please respond as soon as possible, thank you.

*J. Haas*  
Joseph Haas  
President