

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029527

FILED
Feb 24, 2004
Secretary of State

Entity Name: EUROPEAN ASSOCIATED REALTY, INC.

Current Principal Place of Business:

1253 PARK ST
CLEARWATER, FL 34616

New Principal Place of Business:

1253 PARK ST
CLEARWATER, FL 33756

Current Mailing Address:

1253 PARK ST
CLEARWATER, FL 34616

New Mailing Address:

1253 PARK ST
CLEARWATER, FL 33756

FEI Number: 59-3189483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. CARLTON WARD
1253 PARK ST
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

R. CARLTON WARD
1253 PARK ST
CLEARWATER, FL 33756 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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, R C
Address: 1253 PARK ST
City-St-Zip: CLEARWATER, FL

Title: T () Delete
Name: RUXTON, D S
Address: 15 BOULEVARD ROYAL L-2449
City-St-Zip: LUXEMBOURG,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WARD, R C
Address: 1253 PARK ST
City-St-Zip: CLEARWATER, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: SMITH, JAMES H
Address: 1253 PARK STREET
City-St-Zip: CLEARWATER, FL 33756

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: R. CARLTON WARD

VP

02/24/2004

Electronic Signature of Signing Officer or Director

Date