

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034273

Entity Name: EURAD, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

17 N.W. 168TH STREET
MIAMI, FL 33169 US

Current Mailing Address:

17 N.W. 168TH STREET
MIAMI, FL 33169 US

New Principal Place of Business:

16100 NE 16 AVENUE
SUITE A
MIAMI, FL 33162 US

New Mailing Address:

16100 NE 16 AVENUE
SUITE A
MIAMI, FL 33162 US

FEI Number: 65-0411846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPRAISAL GROUP INTERNATIONAL, INC.
17 N.W. 168TH STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

APPRAISAL GROUP INTERNATIONAL, INC.
16100 NE 16 AVENUE
SUITE A
MIAMI, FL 33162 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: RICHARD BRADBURY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERDOS, ANDREW
Address: 17 N.W. 168TH STREET
City-St-Zip: MIAMI, FL 33169 US

Title: S () Delete
Name: BRADBURY, RICHARD M
Address: 17 N.W. 168TH STREET
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERDOS, ANDREW
Address: 16100 NE 16 AVENUE
City-St-Zip: MIAMI, FL 33162 US

Title: S (X) Change () Addition
Name: BRADBURY, RICHARD M
Address: 16100 NE 16 AVENUE
City-St-Zip: MIAMI, FL 33162 US

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: RICHARD BRADBURY

SECY

04/29/2004

Electronic Signature of Signing Officer or Director

Date