

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037955

FILED
May 03, 2005
Secretary of State

Entity Name: EURDESIGN CORPORATION

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 125
FT. LAUDERDALE, FL 33394 US

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 125
FT. LAUDERDALE, FL 33394 US

FEI Number: 65-0418939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKLEY, W M
200 EAST LAS OLAS BLVD.
STE. 1900
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

5600 N.W. 12TH AVENUE
SUITE 304
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

5600 N.W. 12TH AVENUE
SUITE 304
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOLLER, ANDERS
Address: ONE FINANCIAL PLAZA - SUITE 125
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: S () Delete
Name: FORD, JANICE
Address: ONE FINANCIAL PLAZA - SUITE 125
City-St-Zip: FT. LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLLER, ANDERS
Address: 555 OAKS LANE UNIT 506
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S (X) Change () Addition
Name: FORD, JANICE
Address: 555 OAKS LANE UNIT 506
City-St-Zip: POMPANO BEACH, FL 33069 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: JANICE FORD

S

05/03/2005

Electronic Signature of Signing Officer or Director

Date