2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 16, 2004 08:00 AM Secretary of State **DOCUMENT # P94000067252** EURÓMARK CORP. Principal Place of Business Mailing Address 1111 SUNSET DR. 1111 SUNSET DR. CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 US No Chg-P 02122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0523308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TROJAOLA, VINCENT DO NOT WRITE 5555 COLLING AVE, STE 15W MIAMI BEACH, FL 33140 IN THIS SPACE 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. Signature, typed or orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000054603 Trust Fund Contribution. П Added to Fees 02/17/04-80003-012 150.00 10. OFFICERS AND DIRECTORS TITLE TROJAOLA, VINCENT 1111 SUNSET DR. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 THE NAME CABANAS, JUANITA STREET ADDRESS 1111 SUNSET DR. CITY-ST-ZIP CORAL GABLES, FL 33143 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TID.F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 of truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

02/12/04