

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005735

FILED
Jul 28, 2005
Secretary of State

Entity Name: EUROPEAN MAIL & PHONE SERVICES, INC.

Current Principal Place of Business:

3011 N.E. 57TH COURT
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3011 N.E. 57TH COURT
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0691607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANTZ, JEFFREY W
11900 BISCAYNE BLVD #408
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FRANTZ, JEFFREY W
3146 JOHN P. CURCI DRIVE,
BULDG 3A BAY 5
PEMBROKE PARK, FL 33309 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:

07/28/2005

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: PSTD () Delete
Name: SCHMIDT, ELARD R
Address: BAVANAFILMPLAIZ 2A
City-St-Zip: GRVENWALD, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHMIDT, ELARD R
Address: BAVANAFILMPLACE 2A
City-St-Zip: GRUENWALD, GERMANY, G 82031 D

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: ELARD SCHMIDT

PSTD

07/28/2005

Electronic Signature of Signing Officer or Director

Date