2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dayune Phone #

FILED ANNUAL REPORT (AR) Feb 04, 2005 08:00 A DOCUMENT # P96000034776 **Secretary of State** 1. Entity Name EUROFORGE, INC. Principal Place of Business Mailing Address 12690 WALSING HAM RD 12690 WALSING HAM RD LARGO FL 33774 LARGO FL 33774 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3383905 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUB, JAROMIR Street Address (P.O. Box Number is Not Acceptable) 8964 109TH AVENUE NORTH **LARGO FL 34641** Zip Code 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, report or printed name at registered agent and title it applicable (NOTE: Registered Agent signature required when ruinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD шь Delete III!! Change Addition DUB, JAROMIR NASA NAME 8964 109TH AVENUE NORTH Cook! Altige STREET ADDRESS والإدعال LARGO FL 34641 CITY-ST-ZIP Delete Addition 3016 HILL Change NAM? NAME Clips Charles a UTPELT ADDRESS (Ex. J. 70 CLIY-ST ZIE Title ☐ Delete UDÉ Change Addition NAME NAME STREET ADDRESS STREET ANDRESS OFF STEP CITY-ST-ZIP Fiff ☐ Delete TITLE Change ☐ Addition NAME NAME STREET LANGES STREET ADDRESS Olive St. Zie CITY-ST-ZIP ☐ Delete DHE □ Change Addition | U00000215152 02/04/05-80041-013 150.00 NAME STREET ADDRESS STREET ADDRESS City Scrate CITY ST ZIP LLI ☐ Delete ITTLE Change Addition NAME SIPLE ANDRESS STREET ADDRESS CTCS1 7B CITY ST-ZIP 12. Thereby certify that the information supplied with this filling 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 unituated empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.