2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 08:00 AM Secretary of State DOCUMENT # P96000092624 EUROPEAN GUESTHOUSE INC. Principal Place of Business Mailing Address 721 MICHIGAN AVENUE 721 MICHIGAN AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (10/03) 02272004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0726464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MEJIAS, CARLOS 721 MICHIGAN AVENUE DO NOT WRITE MIAMI BEACH, FL 33139 IN THIS SPACE 5. 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 printed name of registered agent and title it 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 UQQQQQQ1572Q1 Trust Fund Contribution. Added to Fees 05/06/04-80017-011 158.75 10. OFFICERS AND DIRECTORS TITLE **PVST** MEJIAS, CARLOS NAME STREET ADDRESS 721 MICHIGAN AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 D TITLE MEJIAS, CARLOS NAME STREET ADDRESS 721 MICHIGAN AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby 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 or trustee 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.

SIGNATURE: _

STREET ADDRESS CITY-57-ZIP

SIGNATURE AND TYPED OR REPORTED HAVE OF SCHOOL OF

04/30/04

Daytime Phona #

FILED