

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90206 046 ***150.00

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03302005 Chg-P CR2E034 (10/03)

DOCUMENT # P96000104017					
1. Entity Name EURO AMERICAN INVESTORS GROUP USA, INC.					
Principal Place of Business 4300 W. CYPRESS ST STE 1075 TAMPA, FL 33607		Mailing Address 4300 W. CYPRESS ST STE 1075 TAMPA, FL 33607			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3418219	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Applied For		Not Applicable			

6. Name and Address of Current Registered Agent AMEURCO MGMT INC 4300 W. CYPRESS ST STE 1075 TAMPA, FL 33607			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXEV SPIKER, MICHAEL E <input type="checkbox"/> Delete 4300 W CYPRESS ST., STE. 1075 TAMPA, FL 33607	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Adema, Jelle <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 4300 West Cypress Street, Suite 1075 Tampa, FL 33607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SPIKER, MICHAEL E <input type="checkbox"/> Delete 4300 W CYPRESS ST., ST. 1075 TAMPA, FL 33607	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Bruggink, Hans <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 4300 West Cypress Street, Suite 1075 Tampa, FL 33607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BESSEM, HERMAN <input type="checkbox"/> Delete 4300 W. CYPRESS ST., SUITE 1075 TAMPA, FL 33607	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEJAEGER, ROMAIN <input checked="" type="checkbox"/> Delete 4300 W CYPRESS ST., STE. TAMPA, FL 33607	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BESSEM, HERMAN <input checked="" type="checkbox"/> Delete 4300W CYPRESS ST., STE. 1075 TAMPA, FL 33607	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEJAEGER, ROMAIN <input checked="" type="checkbox"/> Delete 4300 W CYPRESS ST., STE. 1075 TAMPA, FL 33607	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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: Michael E. Spiker Date: 4/22/05 Daytime Phone #: 813-353-8800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR