2005 FOR PROFIT CORPORATION

changed, or on an attachm

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000021172 EURO CONSTRUCTION SERVICES CO. Principal Place of Business " Mailing Address **506 NORTH O STREET 506 NORTH O STREET** LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0735368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIZEY, ANDREW DO NOT WRITE **506 NORTH O STREET** LAKE WORTH, FL 33460 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. (NOTE Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PIZEY, ANDREW U00000298467 04/11/05-80071-002 150.00 STREET ADDRESS **506 NORTH O STREET** CITY-ST-ZIP LAKE WORTH, FL 334603155 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS CITY-ST-ZIP TIT! F 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 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 an address, with all when tike empowered.

IAME OF SIGNING OFFICER OR DIRECTOR

FILED