

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042624

Entity Name: EUROTEL, INC.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

2307 NE 33RD AVE.
FT. LAUDERDALE, FL 33305

Current Mailing Address:

2307 NE 33RD AVE.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

6260 NE 18TH AVE
727
FT. LAUDERDALE, FL 33334

New Mailing Address:

6260 NE 18TH AVE
727
FT. LAUDERDALE, FL 33334

FEI Number: 65-0748416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONEMEIER, THOMAS
2307 NE 33RD AVE
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

GRONEMEIER, THOMAS
6260 NE 18TH AVE
727
FT LAUDERDALE, FL 33334 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:

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRONEMEIER, THOMAS
Address: 2307 NE 33RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VT () Delete
Name: ULRICH, UDO
Address: 2307 NE 33RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GRONEMEIER, THOMAS
Address: 6260 NE 18TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VT (X) Change () Addition
Name: ULRICH, UDO
Address: 6260 NE 18TH AV.
City-St-Zip: FT. LAUDERDALE, FL 33334

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: THOMAS GRONEMEIER

PTD

03/08/2004

Electronic Signature of Signing Officer or Director

Date