

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008336

Entity Name: EURO-AM DESIGNS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2400 W COPANS ROAD
SUITE 8
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2400 W COPANS ROAD
SUITE 8
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0895887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDHEIM, DAVID ESQ
LAW OFFICES OF DAVID FELDHEIM
499 N.W. 70 AVE, SUITE 119
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: USIEL, AHARON
Address: 10955 NW 21ST PL
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MRS () Delete
Name: ZEHAHA, AHARON
Address: 10955 NW 21ST PL
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: USIEL AHARON

MR

01/11/2005

Electronic Signature of Signing Officer or Director

Date