

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015226

FILED
Apr 28, 2004
Secretary of State

Entity Name: EURODESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

5043 S.W. 92 AVENUE
COOPER CITY, FL 33328

New Principal Place of Business:

5828 SW 89 TERRACE
COOPER CITY, FL 33328

Current Mailing Address:

5043 S.W. 92 AVENUE
COOPER CITY, FL 33328

New Mailing Address:

5828 SW 89 TERRACE
COOPER CITY, FL 33328

FEI Number: 65-0895566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALSON, MAGNUS
5043 S.W. 92 AVENUE
COOPER CITY, FL 33328

Name and Address of New Registered Agent:

PALSSON, MAGNUS
5828 SW 89 TERRACE
COOPER CITY, FL 33328

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: MAGNUS PALSSON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: PALSSON, MAGNUS
Address: 5043 S.W. 92 AVENUE
City-St-Zip: COOPER CITY, FL 33328

Title: VPSD () Delete
Name: RAGNARSDOTTIR, HELGA
Address: 5043 S W 92 AVENUE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC (X) Change () Addition
Name: PALSSON, MAGNUS
Address: 5828 SW 89 TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: VPSD (X) Change () Addition
Name: RAGNARSDOTTIR, HELGA
Address: 5828 SW 89 TERRACE
City-St-Zip: COOPER CITY, FL 33328

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: MAGNUS PALSSON

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04/28/2004

Electronic Signature of Signing Officer or Director

Date