

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022744

FILED
Apr 24, 2005
Secretary of State

Entity Name: H&J EUROPEAN DESIGNS, INC.

Current Principal Place of Business:

650 NORTH U.S. HWY. 1
TEQUESTA, FL 33469

New Principal Place of Business:

PO BOX 3714
TEQUESTA, FL 33469

Current Mailing Address:

650 NORTH U.S. HWY. 1
TEQUESTA, FL 33469

New Mailing Address:

PO BOX 3714
TEQUESTA, FL 33469

FEI Number: 65-0900962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANEK, HALINA
650 NORTH U.S. HWY. 1
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

STANEK, HALINA
PO BOX 3714
TEQUESTA, FL 33469 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: HALINA STANEK

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANEK, HALINA
Address: 650 NORTH U.S. HWY. 1
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANEK, HALINA
Address: PO BOX 3714
City-St-Zip: TEQUESTA, FL 33469

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: HALINA STANEK

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date