

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034935

Entity Name: EUROCAFE, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

1525 NW 159TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1525 NW 159TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

875 E. SILVERADO RANCH BLVD.
APT. # 1239
LAS VEGAS, NV 89123

FEI Number: 65-0911382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEYKE, AXEL
1525 NW 159TH AVE
PEMBROKE PINES, FL 33028 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: DPT () Delete
Name: TEYKE, AXEL
Address: 1525 NW 159TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DVPS () Delete
Name: TEYKE, BARBARA
Address: 1525 NW 159TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: AXEL TEYKE

DPT

03/30/2004

Electronic Signature of Signing Officer or Director

Date