

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90216 031 ***150.00

DOCUMENT # P99000079556

1. Entity Name

EUROTAN SALES AND SERVICE, INC.



Principal Place of Business

9645 E. COLONIAL DR., STE 105-106
ORLANDO FL 38217

Mailing Address

9645 E. COLONIAL DR., STE 105-106
ORLANDO FL 38217



2. Principal Place of Business

325 Banana River Blvd.

3. Mailing Address

Suite, Apt. #, etc.

Ste #572

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/04)

City & State

Cocoa Beach, FL

City & State

4. FEI Number

59-3602118

Applied For

Not Applicable

Zip

32931

Country

Brevard

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BEATTIE, ALEX
9645 E COLONIAL DR
ORLANDO FL 38217

7. Name and Address of New Registered Agent

Name

BEATTIE, ALEX

Street Address (P.O. Box Number is Not Acceptable)

325 Banana River Blvd. #752

City

Cocoa Beach

FL

Zip Code

32931

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME BEATTIE, SALLY
STREET ADDRESS 9645 E COLONIAL DR
CITY-ST-ZIP ORLANDO FL 38217

TITLE S ☐ Delete
NAME BEATTIE, ALEX
STREET ADDRESS 9645 E COLONIAL DR
CITY-ST-ZIP ORLANDO FL 38217

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME BEATTIE, SALLY
STREET ADDRESS 325 Banana River Blvd. #752
CITY-ST-ZIP Cocoa Beach, FL 32931

TITLE S ☒ Change ☐ Addition
NAME BEATTIE, Alex
STREET ADDRESS 325 Banana River Blvd. #752
CITY-ST-ZIP Cocoa Beach, FL 32931

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

4/25/05 407 8081642