

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19821

FILED
Mar 26, 2005
Secretary of State

Entity Name: EUROPEAN WOODWORK, INC.

Current Principal Place of Business:

5301 NW 36 AVNUE
MIAMI, FL 33142

New Principal Place of Business:

5225 NW 36 AVENUE
MIAMI, FL 33142

Current Mailing Address:

5301 NW 36 AVNUE
MIAMI, FL 33142

New Mailing Address:

5225 NW 36 AVENUE
MIAMI, FL 33142

FEI Number: 65-0314618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKETT, PHILLIP
4131 SW 104TH PL
MIAMI, FL 33165 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: P () Delete
Name: LUCKETT, PHILIP
Address: 5301 NW 36 AVNEU E
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: LUCKETT, PHILIP,
Address: 5301 NW 36 AVNEU
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCKETT, PHILIP
Address: 4131 SW 104 PLACE
City-St-Zip: MIAMI, FL 33165

Title: V (X) Change () Addition
Name: LUCKETT, PHILIP,
Address: 4131 SW 104 PLACE
City-St-Zip: MIAMI, FL 33165

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: PHILIP LUCKETT

P

03/26/2005

Electronic Signature of Signing Officer or Director

Date