

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28656

FILED
Mar 04, 2005
Secretary of State

Entity Name: GRECIAN DELIGHT INC.

Current Principal Place of Business:

3291 W. SUNRISE BLVD.
2ND FLOOR
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

845 SE 174 TERR
PEMBROKE PINES, FL 33029 US

New Mailing Address:

845 SW 174 TERR
PEMBROKE PINES, FL 33029 US

FEI Number: 59-2278597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATTAS, LAURA
845 SW 174 TERR
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PRATTAS, NICKOLAS
845 SW 174 TERR
PEMBROKE PINES, FL 33029 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: NICKOLAS PRATTAS

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRATTAS, NICKOLAS,
Address: 845 SW 174TH TREEACE
City-St-Zip: PEMBROKE PINES, FL

Title: STD (X) Delete
Name: PRATTAS, LAURA,
Address: 845 SW 174TH TERRACE
City-St-Zip: PEMBROKE PINES, FL

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: NICKOLAS PRATTAS

PD

03/04/2005

Electronic Signature of Signing Officer or Director

Date