2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 09, 2004 8:00 am Secretary of State DOCUMENT # K67234 08-09-2004 90005 015 ***158.75 VILLA ROSE PIZZA AND GROCERY OF HOLLYWOOD, INC. Principal Place of Business Mailing Address % KOSTAS KIAGIADAKIS % KOSTAS KIAGIADAKIS 54067536 1114 N STATE RD 7 1114 N STATE RD 7 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. # etc. 07102004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0098082 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Kiaalada KIAGIADAKIS, KOSTAS Street Address (P.O. Box Number is Not Acceptable) 9600 SGA TURTLE DR FORT LAUDERDALE, FL 33324 ant on 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 Hara Kiagiadakis \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **Addition** TITI E ☐ Change TITLE Delete Kostas Kiagi NAME KIAGIADAKIS, NARA NAME 9600 Sea Turtle Dr. STREET ADDRESS 9600 SEA TURTLE DR STREET ADDRESS FORT LAUDERDALE, FL 33324 CTY-ST-78 CITY-ST-ZIP Plantation, FL. 3332 Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME ۷. STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. Hara Kiagiac Lian ac 981-5622