

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59363

Entity Name: DEFNA, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

18329 US 19
SUITE K
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

C/O FORTUNE SUNCOAST REALTY
PO BOX 6308
SPRING HILL, FL 34611 US

New Mailing Address:

FEI Number: 59-2809190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDERATOS, NIKOLAOS
18329 US 19
SUITE K
SPRING HILL, FL 34667 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: SIDERATOS, NIKOLAOS
Address: 7910 3RD AVE
City-St-Zip: BROOKLYN, NY 112093602 US

Title: S () Delete
Name: SIDERATOS, ALEX
Address: 7910 3RD AVE
City-St-Zip: BROOKLYN, NY 112093602 US

Title: VP () Delete
Name: KALLIANGAS, EMMANUEL
Address: 7910 3RD AVE
City-St-Zip: BROOKLYN, NY 112093602 US

Title: T () Delete
Name: SIDERATOS, STEVEN D
Address: 7910 3RD AVE
City-St-Zip: BROOKLYN, NY 112093602 US

Title: D () Delete
Name: SIDERATOS, STEVEN N
Address: 7910 3RD AVE
City-St-Zip: BROOKLYN, NY 112093602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN D. SIDERATOS

T

01/24/2005

Electronic Signature of Signing Officer or Director

Date