2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # S87194 **Secretary of State** 1. Entity Name MYKONOS FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address 1740 E JEFFERSON ST BROOKSVILLE FL 34601 1740 E JEFFERSON ST BROOKSVILLE FL 34601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-3094853 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 FILIPPAKOS, DIMITRIOS Street Address (P.O. Box Number is Not Acceptable) 1740 E JEFFERSON ST BROOKSVILLE FL 34601 Zip Code 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 little if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. TITLE Delete TITLE Change Addition U00000206065 FILIPPAKOS, DIMITRIOS NAME NAME 01/31/05-80067-022 150.00 1740 E JEFFERSON ST STREET ADDRESS STREET ADDRESS BROOKSVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition IthE TITLE Delete SMITH, MARY NAME 1740 E JEFFERSON ST STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DE: F Change Addition NAME PEAK, LORI NAME STREET ADDRESS STREET ADDRESS 1740 E JEFFERSON ST CITY-ST-ZIP BROOK\$VILLE FL CITY-ST-7IP ☐ Addition Delete HILF Change IOLE CONLEY, CECELIA NAME STREET ADDRESS 15252 SWITCHBACK RD STREET ADDRESS **BROOKSVILLE FL 34609** CITY STIZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STRLET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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

Dalay

· FILED