## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 04, 2005 08:00 AM DOCUMENT # V04003 **Secretary of State** 1. Entity Name ODYSSEY HOTEL BETA, INC. Principal Place of Business Mailing Address 5311 OCEAN BLVD 5311 OCEAN BLVD SARASOTA FL 34242 SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 56-0310077 Not Applicable Ζiρ 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 Name KOUMBIS, BASIL Street Address (P.O. Box Number is Not Acceptable) 449 BAYSHORE DRIVE VENICE FL 34285 Zip Code City 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, typod or printed herne of registered agent and title if applicable DATE (NOTE Registered Agent signature required when teinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete HILL KOUMBIS, BASIL NAME NAME 449 BAYSHORE STREET ADDRESS STREET ADDRESS VENICE FL 34285 CITY-ST-78P CITY-ST-70P Change ☐ Addition ☐ Delete THEF HILE U00000250699 KIRKOS, CHRIS NAME 03/04/05-80022-009 150.00 STREET ADDRESS 6815 NORTH KENTON STREET ADDRESS LINCOLNWOOD IL CHY ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete HILE MAME VRANAS, WILLIAM NAMI STREET ADDRESS STREET ADDRESS 3923 GLORIA COURT CHY-ST-7P CITY-ST-ZIP GLENVILLE IL ☐ Change Addition $H\mathsf{I}\mathsf{I}\mathsf{L}\mathsf{E}$ Delete THEF GEROULIS, NICK NAME NAME 7325 NORTH BELL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CHY-SI-ZP Ime Change Addition Delete THE YANNIMARAS, DEMETRIOS NAME NAME 6902 S. KNOXVILLE STREET ADDRESS STREET ADDRESS TULSA OK CHY-ST-7P CITY-ST-ZIP Addition ☐ Change mn Delete THILE KOUMBIS, GEORGE NAME NAME 6552 N. TROY STREET ADDRESS STREET ADDRESS CHICAGO IL City - St - ZiE CITY-ST ZIP 12. Thereby 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 cath, that I am an officer or director of the corporation or the receiver or traffee 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 a address, with all other like empowered.

CER OR DIRECTOR

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