

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004474

Entity Name: FLORIDA BEANERY, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

17032 PALM POINT DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16334 BURNISTON DRIVE
TAMPA, FL 33647

New Mailing Address:

17840 ARBOR GREENE DRIVE
TAMPA, FL 33647

FEI Number: 54-2103870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: SOTIROPOULOS, PAUL B
Address: 16334 BURNISTON DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: SOTIROPOULOS, DIMITRIOS
Address: 16224 NOTTINGHAM PARKWAY
City-St-Zip: TAMPA, FL 33647

Title: SVP () Delete
Name: SOTIROPOULOS, TERRI A
Address: 16334 BURNISTON DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SOTIROPOULOS, PAUL B
Address: 17840 ARBOR GREENE DRIVE
City-St-Zip: TAMPA, FL 33647

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

Title: SVP (X) Change () Addition
Name: SOTIROPOULOS, TERRI A
Address: 17840 ARBOR GREENE DRIVE
City-St-Zip: TAMPA, FL 33647

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: TERRI SOTIROPOULOS

SVP

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date