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2004 FOR PROFIT CORPORATION ANNUAL REPORT

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04-19-2004 90257 035 ***150.00 DOCUMENT # F64352 STAVROS PIZZA HOUSE III, INC. **J4UJbUIb** Principal Place of Business Mailing Address 709 S. NOVA RD. 709 S. NOVA RD. ORMOND BEACH, FL 32174-7332 ORMOND BEACH, FL 32174-7332 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2290968 Not Applicable --Country--Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICOLAOU, LONNIE Street Address (P.O. Box Number is Not Acceptable) 2440 JERRY CR DAYTONA BCH, FL 32114 City ORMOND BEACH 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Channe NICOLAOU, LONNIE NAME NAME 84 BLACK HICKORY WAY STREET ADDRESS 3051 S. ATLANTIC AVE STREET ADDRESS ORMOND BEACH PL 321 CITY-ST-ZIP DAYTONA BEACH SHORES, FL CITY-ST-ZIP ☐ Delete ☐ Addition NICOLAOU, KATHERINE NAME NAME STREET ADDRESS 738 VAUXNALL ST. STREET ADDRESS LONG COVE CITY-ST-ZIP WATERFORDE, CT 06385 - TITLE 'Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 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 altachment with an address, with all other like empowered. 386.672-616, SIGNATURE:

FILED

Apr 19, 2004 8:00 am

Secretary of State