## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 24, 2005 08:00 AM DOCUMENT # G27743 Secretary of State 1. Entity Name TIFFANY RESTAURANT, INC. Principal Place of Business Mailing Address 35000 US 19 NORTH PALM HARBOR FL 34684 35000 US 19 NORTH PALM HARBOR FL 34684 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2293113 Not Applicable Country Zip Country Zip \$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 HITTOS, ELENI Street Address (P.O. Box Number is Not Acceptable) 35000 US 19 NORTH PALM HARBOR FL 34684 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing 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 PS ☐ Delete TITLE HITTOS, ELENI NAME NAME U00000241605 35000 US 19 NORTH STREET ADDRESS STREET ADDRESS 02/24/05-80052-006 CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZP 150.00 ☐ Addition TITLE ☐ Delete BILLE NAME HITTOS, PAUL NAME 35000 US 19 NORTH STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Delete THE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete THILE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP 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 attachment with an address, with all other like empowered

SIGNATURE: ELENI Hittas 02/17/05 727.785.953