2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H27344

1. Entity Name

COSTAS RESTAURANT AND GREEK CUISINE, INC.



FILED May 05, 2004 08:00 AM Secretary of State

Principal Place of Business

521 ATHENS STREET

TARPON SPRINGS, FL 34689-3105

Mailing Address

521 ATHENS STREET

TARPON SPRINGS, FL 34689-3105



DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1056401 Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional

CR2E034 (10/03)

Fee Required

6. Name and Address of Current Registered Agent

KITSOS, NAOMI 521 ATHENS ST. TARPON SPRINGS, FL 33589

DO NOT WRITE IN THIS SPACE

No Chg-P

04222004

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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 regulared agent and tille if applicable (NOTE: Registered Agent aignature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP KITSOS, NAOMI 121 W. CEDAR ST. TARPON SPRINGS, FL 34689				U00000156375 05/05/04-80075-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY - ST - ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP					
NAME 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 cath; 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.					