

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27344

FILED
Apr 03, 2005
Secretary of State

Entity Name: COSTAS RESTAURANT AND GREEK CUISINE, INC.

Current Principal Place of Business:

521 ATHENS STREET
TARPON SPRINGS, FL 346893105

New Principal Place of Business:

Current Mailing Address:

521 ATHENS STREET
TARPON SPRINGS, FL 346893105

New Mailing Address:

FEI Number: 65-0156401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KITSOS, NAOMI
521 ATHENS ST.
TARPON SPRINGS, FL 34689 US

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:

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KITSOS, NAOMI,
Address: 121 W. CEDAR ST.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KITSOS, NAOMI,
Address: 521 ATHENS ST.
City-St-Zip: TARPON SPRINGS, FL 34689

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: NAOMI KITSOS

PRES

04/03/2005

Electronic Signature of Signing Officer or Director

Date