

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59363

Entity Name: DEFNA, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

18329 US 19
SUITE K
HUDSON, FL 34667 US

Current Mailing Address:

C/O FORTUNE SUNCOAST REALTY
P.O. BOX 6308
SPRING HILL, FL 34611 US

FEI Number: 59-2809190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDERATOS, NIKOLAOS
18329 U.S. HWY. 19, SUITE #K
SPRING HILL, FL 34607 US

New Principal Place of Business:

18329 US 19
SUITE K
HUDSON, FL 34667 US

New Mailing Address:

C/O FORTUNE SUNCOAST REALTY
PO BOX 6308
SPRING HILL, FL 34611 US

Name and Address of New Registered Agent:

SIDERATOS, NIKOLAOS
18329 US 19
SUITE K
SPRING HILL, FL 34667 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: NIKOLAOS SIDERATOS

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIDERATOS, NIKOLAOS,
Address: 7910 3ED AVE.
City-St-Zip: BROOKLYN, NY 112093602

Title: S () Delete
Name: SIDERATOS, ALEX,
Address: 7910 3RD AVE.
City-St-Zip: BROOKLYN, NY 112093602

Title: VP () Delete
Name: KALLINGAS, EMMANUEL,
Address: 7910 3RD AVE.
City-St-Zip: BROOKLYN, NY 112093602

Title: T () Delete
Name: SIDERATOS, STEVEN D
Address: 7910 3RD AVE.
City-St-Zip: BROOKLYN, NY 112093602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIDERATOS, NIKOLAOS
Address: 7910 3RD AVE
City-St-Zip: BROOKLYN, NY 112093602 US

Title: S (X) Change () Addition
Name: SIDERATOS, ALEX
Address: 7910 3RD AVE
City-St-Zip: BROOKLYN, NY 112093602 US

Title: VP (X) Change () Addition
Name: KALLIANGAS, EMMANUEL
Address: 7910 3RD AVE
City-St-Zip: BROOKLYN, NY 112093602 US

Title: T (X) Change () Addition
Name: SIDERATOS, STEVEN D
Address: 7910 3RD AVE
City-St-Zip: BROOKLYN, NY 112093602 US

Title: D () Change (X) Addition
Name: SIDERATOS, STEVEN N
Address: 7910 3RD AVE
City-St-Zip: BROOKLYN, NY 112093602 US

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: NIKOLAOS SIDERATOS

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date