2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 19, 2004 08:00 ANT Secretary of State DOCUMENT # J66772 1. Entity Name ALEX FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address 1996 BONNIE COURT DUNEDIN FL 34697 305 CORONADO DR CLEARWATER BEACH FL 33767 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2804194 Not Applicable Zip Country 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 ALOIZKIS, OURANIA. Street Address (P.O. Box Number is Not Acceptable) 305 CORÓNADO DR. CLEARWATER BEACH FL 34630 City 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, typed or printed name of registered agent and little if a (NOTE Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change ☐ Addition U00000057602 02/19/04-80068-006 150.00 NAME GALIATSATOS, ALEX 2141 ANDREWS COURT STREET ADDRESS STREET ADDRESS **DUNEDIN FL 34698** CITY - ST- ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition ALOIZAKIS, OURANIA. NAME NAME STREET ADDRESS 1996 BONNIE COURT STREET ADDRESS CITY-ST-ZIP DUNEDIN FL CITY-ST-ZIP TITLE Delete Change Addition NAME ALOIZAKIS, ANTHONY NAME STREET ADDRESS 1996 BONNIE COURT STREET ADDRESS CITY-ST-ZIP DUNEDIN FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GALIATSATOS, STAMO NAME 2141 ANDREWS COURT STREET ADDRESS STREET ADDRESS DUNEDIN FL 34698 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/04 (725) 443

FILED