2004 FOR PROFIT CORPORATION ---ANNUAL REPORT (AR)

SIGNATURE:

May 05, 2004 8:00 am Secretary of State DOCUMENT # J86003 1. Entity Name 05-05-2004 90239 026 ***150.00 BANAF CORPORATION Mailing Address Principal Place of Business 2451 MCMULLEN BOOTH ROAD 2451 MCMULLEN BOOTH ROAD **SUITE 312** SUITE 312 **CLEARWATER FL 33759 CLEARWATER FL 33759** 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 59-2866304 Not Applicable Zip Country Zip Country \$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 Name ANDROS CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2451 MCMULLEN BOOTH RD. STE 2005 312 CLEARWATER FL 34819- *33759* 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 Signature. Sped or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD TITLE ☐ Change Addition ☐ Delete NAME FARANTATOS, G.N. NAME 28870 US HWY 19 N. #300 STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP VST TITLE ☐ Delete ☐ Change ☐ Addition NAME APONTE, CARLOS NAME 28870 US HWY 19 N. #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL** CITY-ST-ZiP VP X Delete ☐ Change TITLE TITLE Addition NAME VASILIOU, GEORGE NAME STREET ADDRESS STREET ADDRESS 2451 MCMULLER BOOTH STE 200 CITY-ST-ZIP CLEARWATER FL 33759 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 in 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 of the corporation of 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 of the corporation of the c

FILED