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

May 03, 2004 8:00 am Secretary of State DOCUMENT # K14933 1. Entity Name 05-03-2004 90743 020 ***158.75 KATSOULIS HOMES, INC. Principal Place of Business Mailing Address 35246 U.S. HIGHWAY 19, NORTH 35246 U.S. HIGHWAY 19, NORTH SUITE 247 PALM HARBOR FL 34684 PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2875651 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 KATSOULIS, THEODORE N Street Address (P.O. Box Number is Not Acceptable) **612 PINE STREET** TARPON SPRINGS FL 34689 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, typed or printed name of registered agent and title if applicable. (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPS TITLE Cノてヽ Change ☐ Delete POLYTIMI NAME KATSOULIS, THEODORE N NAME -AKOU-EHHENEGGER STREET ADDRESS STREET ADDRESS 612 PINE STREET 2049 N. POIN ALEXIS DR. CITY-ST-7IP TARPON SPRINGS FL 34689 CITY-ST-ZIP Relow TITLE ☐ Delete TITLE Change Change Addition BEISWENGER, ROY F BEISWENGER, ROY F 35246 US HIGHWAY 19 MORTH NAME NAME STREET ADDRESS 3219 BLUFF BLVD STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL CITY-ST-ZIP HOLIDAY FL -- . Delete TIT! F TITLE. VASILAKOU-EUWENEGGER, POLYTIUI NAME NAME STREET ADDRESS STREET ADDRESS 2049 N POINTE ALEXIS DR CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS, FL Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2)P City-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

THEODORE N. KATSOULIS 4.30.2004

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