

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14933

FILED
May 06, 2005
Secretary of State

Entity Name: KATSOU LIS HOMES, INC.

Current Principal Place of Business:

35246 U.S. HIGHWAY 19, NORTH
SUITE 247
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

35246 U.S. HIGHWAY 19, NORTH
SUITE 247
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-2875651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSOU LIS, THEODORE N
612 PINE STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KATSOU LIS, THEODORE N
Address: 612 PINE STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V () Delete
Name: BEISWENGER, ROY F
Address: 35246 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: CT () Delete
Name: VASILAKOU-EMMENEGGER, POLYTIMI
Address: 2049 N POINTE ALEXIS DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATSOU LIS, THEODORE

DPS

05/06/2005

Electronic Signature of Signing Officer or Director

Date