

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23053

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: DIMITRI'S RESTAURANT & PIZZA, INCORPORATED

## Current Principal Place of Business:

14590 S. MILITARY TRAIL  
DELRAY SQUARE  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

14590 S. MILITARY TRAIL  
DELRAY SQUARE  
DELRAY BEACH, FL 33445

## New Mailing Address:

FEI Number: 59-2626774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROGRIS, DEMETRIOS  
3441 BALTUSROL LANE  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

PROGRIS, VICTORIA A  
5068 NORTHERN LIGHTS DR.  
GREENACRES, FL 33463 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: VICTORIA A. PROGRIS

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PROGRIS, DEMETRIOS  
Address: 3441 BALTUSROL LANE  
City-St-Zip: LAKE WORTH, FL 33467

Title: S ( ) Delete  
Name: PROGRIS, VICTORIA  
Address: 5068 NORTHERN LIGHTS DR.  
City-St-Zip: LAKE WORTH, FL 33463

Title: D ( ) Delete  
Name: PROGRIS, HERMIONE  
Address: 3441 BALTUSROL LANE  
City-St-Zip: LAKE WORTH, FL 33467

Title: T ( ) Delete  
Name: PROGRIS, CHRISTOS  
Address: 2373 CALCUTTA CIR  
City-St-Zip: PT ST LUCIE, FL 34952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PROGRIS, VICTORIA A  
Address: 5068 NORTHERN LIGHTS DR.  
City-St-Zip: GREENACRES, FL 33463

Title: T (X) Change ( ) Addition  
Name: PROGRIS, VICTORIA  
Address: 5068 NORTHERN LIGHTS DR.  
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change ( ) Addition  
Name: PROGRIS, CHRISTOS D  
Address: 2373 S.E. CALCUTTA CIR  
City-St-Zip: PT ST LUCIE, FL 34952

Title: S (X) Change ( ) Addition  
Name: PROGRIS, CHRISTOS  
Address: 2373 CALCUTTA CIR  
City-St-Zip: PT ST LUCIE, FL 34952

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: VICTORIA A. PROGRIS

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date