2004 FOR PROFIT CORPORATION

Entity Name

2671 US ALT 19 N

10.

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

NAME STREET ADDRESS CITY-ST-ZIP TITLE

TITLE S NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Jul 08, 2004 8:00 am Secretary of State ANNUAL REPORT 07-08-2004 90092 030 ***150.00 **DOCUMENT # M74441** GYROS KING & SUPER SUB, INC. Principal Place of Business Mailing Address 2671 US ALT 19 N 54060271 PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 No Chg-P CR2E034 (10/03) 07022004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2877104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MALISSOVAS, HRISTOS 2671 ALT 19 NORTH PALM HARBOR, FL 34683 IN THIS SPACE B. 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 title if applicable, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Added to Fees Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS MALISSOVAS, HRISTOS 2671 ALT 19 NORTH PALM HARBOR, FL DO-NOT-WRITE-IN THIS SPACE

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.

ENING OFFICER OR DIRECTOR

Daytime Phone #

Attachment Dr. 7 M7444/ St010027/

Gyro King & Super Sub, Inc. 2671 US ALT 19 N PALM HARBOR,FL 34683 727-786-8664

> July 2, 2004 Re: M74441

To Whom It May Concern:

Per a telephone call to the state of Florida we are requesting an abatement for the Late filing of the attached 2004 for profit Corporation Annual Report. We never Received the original form and always have filed on a timely basis. We respectfully Request and look forward to a favorable response and have attached a check for the Original filing fee of \$150.00.

If you have any further questions or concerns please do not hesitate to contact us at The above address or number.

Sincerely

Hristos Malissovas

President