

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74441

FILED
Jan 11, 2005
Secretary of State

Entity Name: GYROS KING & SUPER SUB, INC.

Current Principal Place of Business:

2671 US ALT 19 N
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2671 US ALT 19 N
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-2877104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALISSOVAS, HRISTOS
2671 ALT 19 NORTH
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MALISSOVAS, HRISTOS
2671 ALT 19 NORTH
PALM HARBOR, FL 34683 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: HRISTOS MALISSOVAS

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALISSOVAS, HRISTOS,
Address: 2671 ALT 19 NORTH
City-St-Zip: PALM HARBOR, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALISSOVAS, HRISTOS
Address: 2671 ALT 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Change (X) Addition
Name: MALISSOVAS, JOANNE
Address: 2671 ALT 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC () Change (X) Addition
Name: MALISSOVAS, JOANNE
Address: 2671 ALT 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

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: HRISTOS MALISSOVAS

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date