2004 FOR PROFIT CORPORATION

Feb 11, 2004 8:00 am Secretary of State ANNUAL REPORT 02-11-2004 90016 020 ***150.00 **DOCUMENT # P00000041237** 1. Entity Name HELLENIC INC. Principal Place of Business Mailing Address 44010281 18405 DEBONAIR PLACE 18405 DEBONAIR PLACE LUTZ, FL 33549 LUTZ, FL 33549 01152004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3646181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required__ 6. Name and Address of Current Registered Agent ROOT-KOUPAS, CAROL J DO NOT WRITE 18405 DEBONAIR PLACE LUTZ, FL 33549 IN THIS SPACE 8. The above named epity 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 stered agent. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KOUPAS, GUS D NAME STREET ADDRESS 18405 DEBONAIR PLACE LUTZ, FL 33549 CITY-ST-ZIP TITLE NAME ROOT-KOUPAS, CAROL J STREET ADDRESS 18405 DEBONAIR PLACE LUTZ, FL 33549 CITY-ST-ZIP TITLE LEMPERT; LAWRENCE A NAME STREET ADDRESS 1601 W. SLIGH AVE. DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33604 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

FILED

Daytime Phone #