2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State DOCUMENT # P00000090683 05-03-2005 90075 005 ***150.00 QUEEN'S PIZZA & RESTAURANT OF TARPON, INC. Principal Place of Business Mailing Address 40949 U.S. HIGHWAY 19 NORTH 40949 U.S. HIGHWAY 19 NORTH TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 No Chg-P 02092005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3672579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ----- 6. Name and Address of Current Registered Agent PAPPAS, GEORGE G ESQ. DO NOT WRITE 901 N. HERCULES AVENUE SUITE C IN THIS SPACE CLEARWATER, FL 33765 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEB IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10.. **DVPS** TITLE NAME ATHANASATOS, ANTHONY 1719 BAYHILL DRIVE STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 LODKATARIS, JOHN D NAME STREET ADDRESS 468 BRAYTON TERR. S. CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this filing costs 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 acquirate 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 of this term of the receiver of the section of the corporation or the receiver of the section of the corporation or the receiver of 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