2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P01000021991 03-31-2004 90024 021 ***150.00 ARIS AND KRIS, INC. Principal Place of Business Mailing Address 34055570 9291 9TH STREET NORTH 9291 9TH STREET NORTH ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 CR2E034 (10/03) 01162004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3030373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MARQUARDT, J. MATTHEW ESQ. DO NOT WRITE 625 COURT STREET SUITE 200 IN THIS SPACE CLEARWATER, FL 33756 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KAFETZOPOULOS, ARISTIDIS NAME STREET ADDRESS 9291 9TH STREET NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33702 TITLE KAFETZOPOULOS, KRISTINA NAME STREET ADDRESS 9291 9TH STREET NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33702 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 TITI F NAME STREET ADDRESS CITY-ST-ZIP 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 attachpent with an address, with all other like empowered.

3-28-04 727.5

FILED Mar 31, 2004 8:00 am