

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032081

FILED
Jun 21, 2004
Secretary of State

Entity Name: DELISKA TRADITIONS USA, INC.

Current Principal Place of Business:

5698 109TH AVENUE NORTH
PINELLAS PARK, FL 33728 US

New Principal Place of Business:

Current Mailing Address:

5698 109TH AVENUE NORTH
PINELLAS PARK, FL 33728 US

New Mailing Address:

FEI Number: 59-3709003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAVEY, JOEL
5698 109TH AVENUE NORTH
PINELLAS PARK, FL 33728 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STANGO, DANIEL L
Address: 7122 PARASOL LANE
City-St-Zip: LAS VEGAS, NV 89147 US

Title: STD () Delete
Name: PAPPAS, WILLIAM
Address: 101 EAST IMPERIAL HIGHWAY
City-St-Zip: BREA, CA 92821

Title: D () Delete
Name: HALLER-DASKALIDES, DIMITRI
Address: 645 BLVD DECARLE
City-St-Zip: MONTREAL, QUE., CANADA,

Title: D () Delete
Name: NICOLOPOULOS, JAMES
Address: 500 DES LAURIERS
City-St-Zip: ST. LAURENT, QUE., CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES NICOLOPOULOS

D

06/21/2004

Electronic Signature of Signing Officer or Director

_____ Date