

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094131

Entity Name: MYTILANA, INC.

FILED  
Apr 13, 2005  
Secretary of State

**Current Principal Place of Business:**

356 SW 13TH AVE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

356 SW 13TH AVE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 65-1140897      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REPANTIS, GEORGE V  
426 N.E. 28TH TERRACE  
BOCA RATON, FL 334316837 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: REPANTIS, GEORGE V  
Address: 426 N.E. 28TH TERRACE  
City-St-Zip: BOCA RATON, FL 334316837

Title: VD ( ) Delete  
Name: REPANTIS, PANAGIOTIS G  
Address: 426 N.E. 28TH TERRACE  
City-St-Zip: BOCA RATON, FL 334316837

Title: TD ( ) Delete  
Name: REPANTIS, PANAGIOTIS G  
Address: 426 N.E. 28TH TERRACE  
City-St-Zip: BOCA RATON, FL 334316837

Title: SD ( ) Delete  
Name: REPANTIS, PANAGIOTIS G  
Address: 426 N.E. 28TH TERRACE  
City-St-Zip: BOCA RATON, FL 334316837

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: TD (X) Change ( ) Addition  
Name: REPANTIS, MARIA  
Address: 426 N.E. 28TH TERRACE  
City-St-Zip: BOCA RATON, FL 334316837

Title: SD (X) Change ( ) Addition  
Name: VASILAKIS, ATHANASIOS  
Address: 710 N. OCEAN BLVD #901  
City-St-Zip: POMPANO BEACH, FL 33062

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: PANAGIOTIS G. REPANTIS

VP

04/13/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date