

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013486

FILED
Apr 30, 2005
Secretary of State

Entity Name: H & J KAROUNOS ENTERPRISE, INC.

Current Principal Place of Business:

4410 S. TAMIAMI TRAIL
SARASOTA, FL 342313452

New Principal Place of Business:

Current Mailing Address:

4410 S. TAMIAMI TRAIL
SARASOTA, FL 342313452

New Mailing Address:

FEI Number: 01-0569828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONY, JENNIFER K
417 N. BRIGGS AVENUE #706
SARASOTA, FL 34237 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: D () Delete
Name: ANTONY, JENNIFER K
Address: 5525 EASTWIND DR
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: KAROUNOS, HILDEGARDE
Address: 1055 PEPPERTREE DRIVE #803
City-St-Zip: SARASOTA, FL 342423231

Title: S () Delete
Name: ANTONY, DEMETRIUS A
Address: 5525 EASTWIND DR
City-St-Zip: SARASOTA, FL 34233

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:

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: DEMETRIUS A. ANTONY

S

04/30/2005

Electronic Signature of Signing Officer or Director

Date