

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063806

FILED
May 24, 2004
Secretary of State

Entity Name: PERIKLIS LYRAS WOODSHOP, IINC.

Current Principal Place of Business:

455-57 NE 25TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

461 NE 27 STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

455-57 NE 25TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

461 NE 27 STREET
POMPANO BEACH, FL 33064

FEI Number: 38-3652128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.,
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: LYRAS, PERIKLIS T
Address: 443 NORTHEAST 25TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LYRAS, PERIKLIS T
Address: 461 NE 27 STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: PERIKLIS LYRAS

DPST

05/24/2004

Electronic Signature of Signing Officer or Director

Date