

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119348

FILED
May 24, 2004
Secretary of State

Entity Name: THE BIG FAT GREEK RESTAURANT, INC.

Current Principal Place of Business:

1351 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

320 EASTLAKE RD.
PALM HARBOR, FL 34685

Current Mailing Address:

1351 MAIN STREET
DUNEDIN, FL 34698

New Mailing Address:

320 EASTLAKE RD.
PALM HARBOR, FL 34685

FEI Number: 30-0131514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGIRIDES, STAVROS
804 NORTH BELCHER ROAD SUITE 100
CLEARWATER, FL 33765

Name and Address of New Registered Agent:

CONSTANTINOU, POLYXENI
1681 SPARKLING CT
DUNEDIN, FL 34698

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: POLYXENI CONSTANTINOU

05/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONSTANTINOU, MARIOS
Address: 1351 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONSTANTINOU, POLYXENI
Address: 1681 SPARKLING CT
City-St-Zip: DUNEDIN, FL 34698

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: POLYXENI CONSTANTINOU

D

05/24/2004

Electronic Signature of Signing Officer or Director

Date