


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 23, 2005 8:00 am**  
**Secretary of State**

05-23-2005 90003 026 \*\*\*150.00

DOCUMENT # P02000132051			
<b>1. Entity Name</b> ROMEO'S BREAKFAST CAFE, INC.			
<b>Principal Place of Business</b> 4531 GRIFFIN ROAD FORT LAUDERDALE, FL 33314		<b>Mailing Address</b> 4531 GRIFFIN ROAD FORT LAUDERDALE, FL 33314	
<b>2. Principal Place of Business</b> 1104 PINEHURST Drive Suite, Apt. #, etc. APT # 1104 City & State BOYNTON BEACH, FL Zip 33426 Country		<b>3. Mailing Address</b> 1104 PINEHURST DRIVE Suite, Apt. #, etc. APT # 1104 City & State BOYNTON BEACH, FL Zip 33426 Country	
<b>4. FEI Number</b> 51-0438191		Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> BOUSDOUKOS, PANAGIOTIS 4531 GRIFFIN ROAD FORT LAUDERDALE, FL 33314		<b>7. Name and Address of New Registered Agent</b> Name SAME Street Address (P.O. Box Number is Not Acceptable) 1104 PINEHURST DRIVE APT # 1104 City BOYNTON BEACH FL Zip Code 33426	
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>			
SIGNATURE 		PANAGIOTIS BOUSDOUKOS 5/19/05 <small>(NOTE: Registered Agent signature required when reinstating)</small>	
<b>FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST BOUSDOUKOS, PANAGIOTIS 4531 GRIFFIN ROAD FORT LAUDERDALE, FL 33314 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1104 PINEHURST DRIVE APT # 1104 BOYNTON BEACH, FL 33426
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOUSDOUKOY, ANTREAS 4531 LAYFFIN RD FORT LAUDERDALE, FL 33314 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MARIA MARASHLIAN 1104 PINEHURST DRIVE BOYNTON BEACH, FL 33426
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>			
SIGNATURE 		MARIA MARASHLIAN 5/19/05 <small>Date Daytime Phone</small>	