2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007046

Entity Name: KARAGIANNIS, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5 SOUTH YONGE STREET ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

5 SOUTH YONGE STREET ORMOND BEACH, FL 32174

FEI Number: 65-1168820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KARAGIANNIS, CHRISTOS 5 SOUTH YONGE STREET ORMOND BEACH, FL 32174

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:HARAGIMMINS, CHRISTOSName:KARAGIANNIS, CHRISTOSAddress:331 PLAZA BLVDAddress:331 PLAZA BLVD

City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: DAYTONA BEACH, FL 32118

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: CHRISTOS KARAGIANNIS P 04/28/2005