

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102002

FILED
May 11, 2004
Secretary of State

Entity Name: SOFTEE TASTE CORPORATION

Current Principal Place of Business:

2925 NW 28TH ST.
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

2925 NW 28TH ST.
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 05-0586862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAKALOS, EVANGELOS
2925 NW 28TH ST.
LAUDERDALE LAKES, FL 33311

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: DPT () Delete
Name: TSAKALOS, EVANGELOS
Address: 2925 NW 28TH ST.
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VSD () Delete
Name: OTTA, NEKTARIA
Address: 2925 NW 28TH ST.
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: TSIRKOS, DIMITRIOS
Address: 2925 NW 28TH ST.
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: SEC () Change (X) Addition
Name: KAVARITIS, GEORGE
Address: 2925 NW 28 ST.
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: EVANGELOS TSAKALOS

DPT

05/11/2004

Electronic Signature of Signing Officer or Director

_____ Date