

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109609

FILED
Jan 22, 2004
Secretary of State

Entity Name: PETRA KOTE, INCORPORATED

Current Principal Place of Business:

2950 WINDRIDGE OAKS DR
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2950 WINDRIDGE OAKS DR
PALM HARBOR, FL 34684

New Mailing Address:

PO BOX 2112
C/O MOUSTOPOULOS
TARPON SPRINGS, FL 34688

FEI Number: 71-0954000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENSTROM, PAUL R
2950 WINDRIDGE OAKS DR
PALM HARBOR, FL 34684

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: DPST () Delete
Name: STENSTROM, PAUL R
Address: 2950 WINDRIDGE OAKS DR
City-St-Zip: PALM HARBOR, FL 34684

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: STENSTROM, PAUL R
Address: 2950 WINDRIDGE OAKS DR
City-St-Zip: PALM HARBOR, FL 34684

Title: DVPT () Change (X) Addition
Name: MOUSTOPOULOS, DEMETRI
Address: 36263 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684

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: DEMETRI MOUSTOPOULOS

VP

01/22/2004

Electronic Signature of Signing Officer or Director

_____ Date