2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151721

Entity Name: KOSTAS ENTERPRISES, INC.

FILED Mar 07, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6100 21ST STREET NORTH

A-10

SAINT PETERSBURG, FL 33714

SAINT PETERSBURG, FL 33714 US

Current Mailing Address: New Mailing Address:

US

6100 21ST STREET NORTH 25400 U.S. HWY 19 NORTH A-10 SUITE 210

CLEARWATER, FL 33763 US

FEI Number: 20-0479077 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:

SIMONE, STEPHEN CPA 6439 CENTRAL AVENUE

SAINT PETERSBURG, FL 33710 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:KOSTAS, RAPHAELName:KOSTAS, RAPHAELAddress:6100 21ST STREET NORTH #A-10Address:140 STEPPING STONE LANECity-St-Zip:SAINT PETERSBURG, FL 33714 USCity-St-Zip:ALBANY, GA 31721 US

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: RAPHAEL KOSTAS PSTD 03/07/2005