

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109622

Entity Name: TAMARAC CAFE INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10052 WET MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10052 WET MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-1470253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRIAKOPOULOS, GEORGE
2141 CORAL GARDEN DRIVE
WILTONS, FL 333061337 US

Name and Address of New Registered Agent:

KONTONOTAS, GEORGE
3310 N41ST CT
HOLLYWOOD, FL 33021 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: GEORGE KONTONOTAS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: BOLLAS, MICHAEL
Address: 23084 WATERGATE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: PTD () Delete
Name: KIRIAKOPOULOS, GEORGE
Address: 2141 CORAL GARDEN DRIVE
City-St-Zip: WILTONS, FL 333061337

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTD (X) Change () Addition
Name: KONTONOTAS, GEORGE
Address: 3310 N41ST CT
City-St-Zip: HOLLYWOOD, FL 33021

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: GEORGE KONTONOTAS

PTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date