

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110789

FILED
Aug 18, 2005
Secretary of State

Entity Name: ATHANASIOS ENTERPRISES, INC.

Current Principal Place of Business:

14 VIA DE LUNA DRIVE
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

22 NORTH PALAFOX STREET
PENSACOLA, FL 32502

Current Mailing Address:

14 VIA DE LUNA DRIVE
PENSACOLA BEACH, FL 32561

New Mailing Address:

1100 SHORELINE DRIVE
#210
GULF BREEZE, FL 32561

FEI Number: 20-1251775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHANASIOS, SPEROS
255 SABINE DRIVE
PENSACOLA BEACH, FL 32561 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATHANASIOS, SPEROS
Address: 14 VIA DE LUNA DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ATHANASIOS, SPEROS
Address: 255 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D () Change (X) Addition
Name: MALAMO, STELLA A
Address: 1100 SHORELINE DRIVE # 210
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Change (X) Addition
Name: ATHANASIOS, SPERO JR
Address: 255 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D () Change (X) Addition
Name: HULION, CHRISOULA A
Address: 255 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

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: STELLA ATHANASIOS MALAMO

D

08/18/2005

Electronic Signature of Signing Officer or Director

Date