

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120297

Entity Name: THE GREEK ONE, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1275 SW 46TH AVENUE
#2218
POMPANO BEACH, FL

New Principal Place of Business:

2864 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

1275 SW 46TH AVENUE
#2218
POMPANO BEACH, FL

New Mailing Address:

2864 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 20-1524515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSIAKANIKAS, DIMITRIOS
1275 SW 46TH AVENUE
#2218
POMPANO BEACH, FL US

Name and Address of New Registered Agent:

TSIAKANIKAS, DIMITRIOS
2864 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: DIMITRIOS TSIKANIKAS

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: TSIKANIKAS, DIMITRIOS
Address: 1275 SW 46TH AVENUE
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: TSIKANIKAS, DIMITRIOS
Address: 2864 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DIMITRIOS TSIKANIKAS

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04/21/2005

Electronic Signature of Signing Officer or Director

Date