

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129033

Entity Name: DIONYSOS HOLDINGS, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

1811 S PINELLAS AVE  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 937  
TARPON SPRINGS, FL 34688

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KERAMAS, GEORGE  
1811 S PINELLAS AVE  
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KERAMAS, GEORGE  
Address: 1811 S PINELLAS AVE  
City-St-Zip: TARPON SPRINGS, FL 34689

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 KERAMAS

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date