

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004188

FILED
Apr 15, 2004
Secretary of State

Entity Name: MONA LISA ENTERPRISES, INC.

Current Principal Place of Business:

2700 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2700 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0370345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, BERNARD F
7731 SW 62ND AVE
SUITE 203
MIAMI, FL 33143 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: GEORGUSSIS, ALIKI
Address: 1631 SW 11TH ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GEORGUSSIS, HRISTOS C
Address: 1631 SW 11TH ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GEORGUSSIS, KOSTAS
Address: 1631 SW 11TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GEORGUSSIS, CHRISTOS C
Address: 1631 SW 11TH ST
City-St-Zip: MIAMI, FL

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: CHRISTOS GEORGUSSIS

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date