2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P93000028870** 1. Entity Name VLAHOS, INC. Mailing Address Principal Place of Business 9860 SO. MILITARY TRAIL 9860 SO, MILITARY TRAIL BOYNTON BEACH, FL 33436 **BOYNTON BEACH, FL 33436** CR2E034 (10/03) 04172004 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0404999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGELOPOULOS, THEODORAS E DO NOT WRITE 1500 NW 9TH ST BOCA RATON, FL 33486 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !8 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U000000131137 04/26/94-80144-812-150.80 10. OFFICERS AND DIRECTORS TITLE AGELOPOULOS, THEODOROS NAME 1500 NW 9TH ST STREET ADDRESS BOCA RATON, FL. 33486 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED