

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074935

Entity Name: CONSTAS ENTERPRISES, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

2001 SW 15 AVE.
202F
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2001 SW 15TH AVE
202F
BOYNTON BCH, FL 33426 US

New Mailing Address:

FEI Number: 65-0521652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTAS, SHIRLEY
2001 SW 15 AVE.
STE. 202F
BOYNTON BEACH, FL 33426 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: P () Delete
Name: CONSTAS, SHIRLEY A
Address: 2001 SW 15 AVE., STE.202F
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONSTAS, SHIRLEY A
Address: 2001 SW 15 AVE., STE.202F
City-St-Zip: BOYNTON BEACH, FL 33426

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: SHIRLEY A. CONSTAS

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

_____ Date