## 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Amended 04 OCT -1 PH 1:10 **DOCUMENT # P94000078172** 1. Entity Name MENELAOS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 16701 S DIXIE HWY 16701 S DIXIE HWY MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09282004 CR2E034 (10/03) Cha-F City & State City & State 4. FEI Number Applied For 65-0537366 Not Applicable Ziō Country ---- ---Zio Country \$8.75 Additional 5. Certificate of Status Desired □ ~ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Hess, P.A. I homas KATSOUFIS, ATHANASIOS Street Address (P.O. Box Number is Not Acceptable) 16701 S DIXIE HWY MIAMI, FL 33157 1401 Brickell Avenue, Suite 825 Zip Code 33131 Miami 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 age 26 SEP OY PA J Hess, SIGNATURE. ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25  $\Box$ Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change Addition KATSOUFIS, ATHANASIOS Supahlak MUENCH NAME NAME 16701 S DIXIE HWY STREET ADDRESS STREET ADDRESS 16+01 S. Dixie Hwy Miami, FL 33157 CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP S, D TITLE ☐ Delete TITLE ☐ Change Addition Jessell S. SYPHURS 16701 S. Dixie Hwy Miami, FL 33157 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 700041561817 10/04/04-01018--007 \*\*61.25 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an appropriate in the file empowered.

Jenell S. Syphurs, Corp Sec

SIGNATURE AND TYPED OR PRINTED NAME OF SI

Co 305 373-0330