2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 26, 2004 08:00 AM Secretary of State DOCUMENT # P96000082315 1. Entity Name CHRISTOS & ELENI'S ITALIAN RESTAURANT, INC. Principal Place of Business Mailing Address 803 WEST NEW YORK AVENUE 803 WEST NEW YORK AVENUE DELAND, FL 32720 DELAND, FL 32720 No Cha-P CR2E034 (10/03) 01192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3407343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHRISTAKOPOULOS, CHRISTOS DO NOT WRITE 803 WEST NEW YORK AVENUE DELAND, FL 32720 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 Squalurs, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent Signature required when reinstating) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD THTLE CHRISTAKOPOULOS, CHRISTOS 000000013698 MAME 803 WEST NEW YORK AVENUE STREET ADDRESS 01/26/04-80064-011 150.00 CITY - ST- ZIP DELAND, FL 32720 THEE 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

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CBY-ST-7/P 7171.E NAME STREET ADDRESS CITY -SE- DP

Christos Christakopoulos

**FILED**