2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000001983 02-22-2005 90029 042 ***150.00 1. Entity Name SANTORINI SEAFOOD & GRILL, INC. Principal Place of Business Mailing Address 698 DODECANESE BLVD 698 DODECANESE BLVD 50017609 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 02092005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3419746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANGLIS, THEOFILOS DO NOT WRITE 698 DODECANESE BLVD TARPON SPRINGS, FL 34689 IN THIS SPACE 8. The above named entity submissibilitatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 9. Election Campaign Financing \$5.00 May Be ★Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRE TITLE MANGLIS, THEOFILOS NAME STREET ADDRESS 698 DODECANESE BLVD TARPON SPRINGS, FL 3/46 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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 emproyees 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 add

FILED Feb 22, 2005 8:00 am