2005 FOR PROFIT CORPORATION

Feb 22, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P97000073767** 02-22-2005 90019 036 ***150.00 A & A & P ENTERPRISES, INC. Principal Place of Business Mailing Address 490 MANDALAY AVE 490 MANDALAY AVE CLEARWATER BEACH, FL 33767 CLEARWATER BEACH, FL 33767 CR2E034 (10/03) 02022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3463256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIONIS, ATHANASIOS DO NOT WRITE 61 MIDWAY ISLAND CLEARWATER, FL 34630 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 IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GIONIS, ATHANASIOS NAME STREET ADDRESS 61 MIDWAY ISLAND CITY-ST-ZIP CLEARWATER, FL 34630 TITLE GIONIS, EVDOKIA NAME STREET ADDRESS 61 MIDWAY ISLAND CITY-ST-ZIP CLEARWATER, FL 34630 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 address, with all other like empowered.

CITY-ST-2IP TITLE NAME STREET ADDRESS

FILED