2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90234 046 ***150.00 DOCUMENT # P97000102243 1. Entity Name AGEAN BREEZE, INC. 14010955 Mailing Address Principal Place of Business 913 GULF BREEZE PKWY. 913 GULF BREEZE PKWY. SUITE 20 SUITE 20 GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 US No Cha-P CR2E034 (10/03) 04272004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3480028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6., Name and Address of Current Registered Agent VARVOURIS, STAVROS N DO NOT WRITE 913 GULF BREEZE PKWY. UNIT 20 IN THIS SPACE GULF BREEZE, FL 32561 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST TITLE VARVOURIS, STAVROS N NAME STREET ADDRESS 1745 FAIRCHILD ST. PENSACOLA, FL 32504 CITY-ST-ZIP VPST TITLE NAME VARVOURIS, TINA M STREET ADDRESS 1754 FAIRCHILD ST CITY-ST-ZIP PENSACOLA, FL 32504 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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.

SIGNATURE: 1

FILED