

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023659

FILED  
Jan 16, 2004  
Secretary of State

Entity Name: ARISTO OLYMPYS ENTERPRISES, INC.

**Current Principal Place of Business:**

5270 CANAL CIRCLE WEST  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

5965 CONGRESS AVE  
ATLANTIS, FL 33462

**Current Mailing Address:**

5270 CANAL CIRCLE WEST  
LAKE WORTH, FL 33467

**New Mailing Address:**

FEI Number: 65-0820736      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEISS, JAN P ESQ.  
370 W. CAMINO GARDENS BLVD.  
SUITE 342  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

CORNIAS, MARK J.  
5270 CANAL CIRCLE WEST  
LAKE WORTH, FL 33467 US

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.

SIGNATURE: MARK J CORNIAS

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D            ( ) Delete  
Name: CORNIAS, MARK  
Address: 5270 CANAL CIRCLE WEST  
City-St-Zip: LAKE WORTH, FL 33467

Title: D            ( ) Delete  
Name: MAHAFFEY, ROBERT L  
Address: 501 LAKE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33444

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D,P            (X) Change ( ) Addition  
Name: CORNIAS, MARK  
Address: 5270 CANAL CIRCLE WEST  
City-St-Zip: LAKE WORTH, FL 33467

Title:                    ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK J CORNIAS

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date