

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080236

Entity Name: KOUFOS COMPANY, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

15770 EDGEFIELD RD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

15770 EDGEFIELD RD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0866027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUFOS, GREGORY P
13105 S.W. 109 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KOUFOS, GREGORY P
15770 EDGEFIELD ROAD
WELLINGTON, FL 33414 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: GREGORY P. KOUFOS

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOUFOS, GREGORY P
Address: 13105 S.W. 109 PLACE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: KOUFOS, KATHRYN E
Address: 13105 SW 109 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOUFOS, GREGORY P
Address: 15770 EDGEFIELD ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: KOUFOS, KATHRYN E
Address: 15770 EDGEFIELD ROAD
City-St-Zip: WELLINGTON, FL 33414

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: KATHRYN KOUFOS

S

05/06/2005

Electronic Signature of Signing Officer or Director

Date