2005 FOR PROFIT CORPORATION

FILED May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000094318 ANTONIOS VOULGARIS CORPORATION Mailing Address Principal Place of Business 2999 N.E. 191ST ST., STE. 900 2999 N.E. 191ST ST., STE. 900 AVENTURA, FL 33180 AVENTURA, FL 33180 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 65-0955866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHIFFMAN, ADAM R 2999 N.E. 191ST ST., STE. 900 AVENTURA, FL 33180 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 little 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 OFFICERS AND DIRECTORS 10. TITLE MAME SCHIFFMAN, ADAM R STREET ADDRESS 2999 N.E. 191ST ST., STE. 900 UN0000356266 05/04/05-80028-021 150.00 AVENTURA, FL 33180 City ST-7IP TITLE VOULGARIS, ANTONIOS NAME STREET ADDRESS ARAFINOS 4, RAFINA 19009 ATHENS, GREECE, CITY-ST-ZIP TITLE VOULGARIS, NIA NAME ARAFINOS 4, RAFINA 19009 STREET ADDRESS DO NOT WRITE ATHENS, GREECE, CHTY-ST-ZIP IN THIS SPACE uns NAME STREET ADDRESS CLTY - ST - ZIP TITLE

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:

NAME STREET ADDRESS CTTY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR