

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90075 013 ***150.00

DOCUMENT # S11285

1. Entity Name

LAZAROU ENTERPRISES INC.



Principal Place of Business

220 S. FEDERAL HWY.
 HALLANDALE FL 33009

Mailing Address

220 S. FEDERAL HWY.
 HALLANDALE FL 33009

24033938



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0228539

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAZAROU, PANAGIOTA
 220 S FEDERAL HWY
 HALLANDALE FL 33009

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: P Delete
 NAME: PANAGIOTA, LAZAROU-AMANNA
 STREET ADDRESS: 220 S FEDERAL HWY
 CITY-ST-ZIP: HALLANDALE FL 33009

TITLE: VP Delete
 NAME: JAMAL QAZI
 STREET ADDRESS: 220 S FEDERAL HWY
 CITY-ST-ZIP: HALLANDALE FL 33009

TITLE: S Delete
 NAME: STARK, ELIZABETH
 STREET ADDRESS: 220 S FEDERAL HWY
 CITY-ST-ZIP: HALLANDALE FL 33009

TITLE: T Delete
 NAME: AMANNA, LAWRENCE
 STREET ADDRESS: 220 S FEDERAL HWY
 CITY-ST-ZIP: HALLANDALE FL 33009

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

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: *Panagiota Lazarou-Amanna* PANAGIOTA LAZAROU-AMANNA 3/29/04 (954) 454-8300
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #