## Apr 30, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # S39589 04-30-2004 90214 026 \*\*\*150.00 1. Entity Name TK SUBS CORP. Principal Place of Business Mailing Address O TO CIOTO 1266 US HWY 1 1266 US HWY 1 VERO BCH, FL 32960 VERO BCH, FL 32960 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0250472 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TAMBOURATZIS, CONSTANTIN DO NOT WRITE 1266 US HIGHWAY 1 VERO BCH, FL 32960 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00

After May 1, 2004 Fee will be \$550.00

Sec. 1. 20

Trust Fund Contribution.

Added to Fees

OFFICERS AND DIRECTORS TAMBOURATZIS, CONSTANTIN NAME STREET ADDRESS 85 CACHE CAY VERO BEACH, FL 32963 CITY-ST-ZIP VD TAMBOURATZIS, VENETIA NAME 85 CACHE CAY STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

**FILED** 

Applied For

\$8.75 Additional

Fee Required

Not Applicable

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 appearances, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Constantin Tambouratzis