


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000084878
 1. Entity Name
 SALT WATER GRILL, INC.



Principal Place of Business: 5654 CYPRESS GARDENS BLVD, WINTER HAVEN, FL 33884
 Mailing Address: 571 GRAND CAYMAN CIR, LAKE LAND, FL 33803



02082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 59-3749807
 Applied For: Not Applicable:

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VINCENT, BRYAN G
 571 GRAND CAYMAN CIR
 LAKE LAND, FL 33803

DO NOT WRITE 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

U00000090796
 03/17/04-80033-015 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP VINCENT, BRYAN G 571 GRAND CAYMAN CIR LAKE LAND, FL 33803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WEINBERGER, TED J 1000 CAMPBELL AV LAKE WALES, FL 33853
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTS ADAMS, LINDA E 571 GRAND CAYMAN CIR LAKE LAND, FL 33803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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: *Linda Adams Sec*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/04 863 646 1752
 Date Daytime Phone #