

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 23, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # P02000021745**  
 1. Entity Name  
**2ND GENERATION BAR AND GRILL, INC.**



Principal Place of Business      Mailing Address  
**711 W. INDIANTOWN RD.**      **711 W. INDIANTOWN RD.**  
**SUITE 5, 6, 7, 8**                      **SUITE 5, 6, 7, 8**  
**JUPITER, FL 33458**                      **JUPITER, FL 33458**

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01142004    No Chg-P    CR2E034 (10/03)

4. FEI Number      Applied For  
**03-0434394**      Not Applicable

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

**6. Name and Address of Current Registered Agent**  
 MILLER, GENE  
 3450 N.E. LINDA DRIVE  
 JENSEN BEACH, FL 34957

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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 *Gene Miller*      DATE 1-20-04  
Signature, typed or printed name of registered agent and title if applicable.      (NOTE: Registered Agent signature required when reinstating)

**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**

10. OFFICERS AND DIRECTORS	
TITLE	D
NAME	BARALEY, MARY R
STREET ADDRESS	3450 N.E. LINDA DRIVE
CITY-ST-ZIP	JENSEN BEACH, FL 34957
TITLE	D
NAME	MILLER, GENE
STREET ADDRESS	3450 N.E. LINDA DRIVE
CITY-ST-ZIP	JENSEN BEACH, FL 34957
TITLE	D
NAME	MILLER, MICHELE R
STREET ADDRESS	3450 N.E. LINDA DRIVE
CITY-ST-ZIP	JENSEN BEACH, FL 34957
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 01/23/04-80031-018 150.00

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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)(f), 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: *Gene Miller*      Date 1-20-04      Daytime Phone # (561) 7470032  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR