2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2004
Secretary of State

DOCUMENT# P03000037192

Entity Name: BONBINIS GRILL, INC.

Current Principal Place of Business:

991 S.R. 436
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

991 S.R. 436
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUSSIER, JAMES R
225 E. ROBINSON ST., STE. 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KETABCHI, STEVE
991 S.R. 436
CASSELBERRY, FL 32707 US

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.

SIGNATURE: STEVE KETABCHI 09/08/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: KETABCHI, SHAHRAM
Address: 716 CARRIAGE LANE
City-St-Zip: FRANKLIN LAKES, NJ 074171526

Title: D (X) Delete
Name: KETABCHI, MARIJANA
Address: 716 CARRIAGE LANE
City-St-Zip: FRANKLIN LAKES, NJ 074171526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: KETABCHI, SHAHRAM
Address: 1190 CYPRESS LOFT PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAHRAM KETABCHI PRES 09/08/2004
Electronic Signature of Signing Officer or Director Date