

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076717

FILED
Apr 27, 2004
Secretary of State

Entity Name: LOBSTER RANCH & GRILLE,INC.

Current Principal Place of Business:

7794 NW 44TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

3325 GRIFFIN ROAD
DANIA BEACH, FL 33312

Current Mailing Address:

7794 NW 44TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-0098798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
2600 N. MILITARY TRAIL
STE 290
BOCA RATON, FL, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MACULE, ARISTE
Address: 6411 NW 29 COURT
City-St-Zip: SUNRISE, FL 33313

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: MACULE ARISTE

D

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date