

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 20, 2005 08:00 AM**  
**Secretary of State**

|                                                                                  |                                                                                   |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P93000087919</b><br>1. Entity Name<br>CHINA GRILL MANAGEMENT, INC. |  |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                                                 |                                                                                     |
|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Principal Place of Business<br>404 WASHINGTON AVE<br>ATTN: CHINA GRILL<br>MIAMI BEACH, FL 33139 | Mailing Address<br>404 WASHINGTON AVE<br>ATTN: CHINA GRILL<br>MIAMI BEACH, FL 33139 |
|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|

**DO NOT WRITE IN THIS SPACE**



01172005 No Chg-P CR2E034 (10/03)

|                                                           |                                          |
|-----------------------------------------------------------|------------------------------------------|
| 4. FEI Number<br>65-0460112                               | Applied For<br>Not Applicable            |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional<br>Fee Required |

|                                                                                                                                              |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br>CHODOROW, JEFFREY<br>404 WASHINGTON AVE<br>ATTN: CHINA GRILL<br>MIAMI BEACH, FL 33139 | <b>DO NOT WRITE<br/>IN THIS SPACE</b> |
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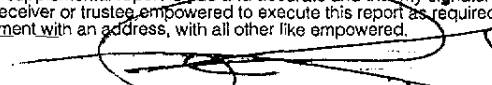
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|                                                                               |                                                                                                                           |  |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|--|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |  |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|--|

|                                                |                                                                            |                                                                                                |
|------------------------------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| 10. OFFICERS AND DIRECTORS                     |                                                                            | <p>100000186872<br/>01/21/05-80075-011 150.00</p> <p><b>DO NOT WRITE<br/>IN THIS SPACE</b></p> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DP<br>CHODOROW, JEFFREY<br>19925 NE 39TH PL., PH 701<br>AVENTURA, FL 33180 |                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DV<br>POLSENBERG, JACK<br>4 GARTLEY DR.<br>NEWTOWN SQUARE, PA              |                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DV<br>FAGGEN, NEIL<br>1248 GULPH CREEK DR<br>RADNOR, PA 19087              |                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                            |                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                            |                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                            |                                                                                                |

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:**  **1-17-05** **305-957-0800**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**JACK POLSENBERG, VICE PRESIDENT**