2004 FOR PROFIT CORPORATION ANNUAL REPORT

RTLE
NAME
STREET ACCRESS
CITY-ST-ZIP

SIGNATURE:

Jan 12, 2004 08:00 AM **DOCUMENT # P01000050689 Secretary of State** 1. Entity Name M. H. GRILLO, INC. Principal Place of Business Mailing Address 5136 WESTSHORE DRIVE 5136 WESTSHORE DRIVE NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3723425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent HAY, CEDRIC P ESQ DO NOT WRITE BEIL & HAY, P.A. 12312 U.S. HWY 19 N IN THIS SPACE HUDSON, FL 34667 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. - 02 SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 16. BILE HOELL, JERRY NAME 5136 WESTSHORE DRIVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 U00000003289 អារ U1/Ī3/O4-8OO5O-004 150.00 NAME STREET ADDRESS CHY-ST-ZP TELLE W.M. STREET ADDRESS DO NOT WRITE CRY-SI-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS 68Y-ST-28 BILE NAME STREET ADDRESS C3TY - 53 - Z3P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature stall 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 propowered.

FILED