

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90193 016 ***150.00

0014565 AV

DOCUMENT # P00000053241

1. Entity Name
VOLCANIC STONE GRILL CORP.



Principal Place of Business
**730 SAND LAKE RD., STE. 248
ORLANDO FL 32809**

Mailing Address
**730 SAND LAKE RD., STE. 248
ORLANDO FL 32809**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **59-3652388** Applied For Not Applicable

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



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

DE MATTOS, MARCELO
4521 SHANEWOOD CT. A
ORLANDO FL 32837

OLD ADDRESS

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
6617 CHERRY GROVE CIRCLE
City **ORLANDO** FL Zip Code **32809**

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 *[Signature]* **MARCELO DE MATTOS** DATE **7-24-03**

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DE MATTOS, MARCELO 4521 SHANEWOOD CT. ORLANDO FL 32837	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	6617 CHERRY GROVE CIRCLE ORLANDO, FL. 32809	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *[Signature]* **SIGNATURE REQUIRED** **President** **7-24-03**

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

CR2E094 (4/03)

Attachment

80143039
P00000053241

~~August~~

~~August~~ 24, 2003

Division of Corporations
~~Uniform Business Report Filings~~
P.O. Box 1500
Tallahassee, Florida 32302-1500

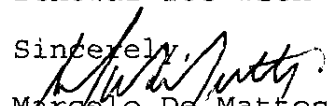
Re: Volcanic Stone Grill Corp.
730 Sand Lake Rd. Ste 248
Orlando, Florida 32809
FEIN: 59-3652388
Document #: P00000053241

Dear Sir/Madam:

We are in receipt of our 2003 uniform business report, unfortunately this is the first time we have received it. We apologize for not having realized sooner that we had not received our report.

Please accept our check in the amount of \$ 150.00 for the renewal fee with our sincerest apologies.

Sincerely,


Marcelo De Mattos
President