2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19703

Entity Name: PEP'S SEA GRILL, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1556 US HWY 1 N JUPITER, FL 33469 US

Current Mailing Address: New Mailing Address:

18395 GULF BLVD SUITE 103

INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 59-2981872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIVAS, FRANK FRANK, CHIVAS R 18395 GULF BLVD 18395 GULF BLVD

SUITE 103 SUITE 103

INDIAN ROCKS BEACH, FL 33785 US INDIAN ROCKS BEACH, FL 33785 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: FRANK R. CHIVAS 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

Name: CHIVAS, FRANK R Name: CHIVAS, FRANK R

Address: 18395 GULF BLVD., SUITE 103 Address: 18395 GULF BLVD., SUITE 103 City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: FRANK R. CHIVAS P 04/25/2005