2004 FOR PROFIT CORPORATION

Mar 22, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P00000025523 1. Entity Name 03-22-2004 90076 026 ***150.00 SALSA GRILL INC. Principal Place of Business Mailing Address 19575 BISCAYNE BLVD., SPACE NO. 1409 19575 BISCAYNE BLVD., SPACE NO. 1409 AVENTURA MALL AVENTURA MALL AVENTURA FL 33180 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0990299 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SINGLETARY, JIM Street Address (P.O. Box Number is Not Acceptable) 19575 BISCAYNE BLVD., SPACE NO. 1409 **AVENTURA MALL AVENTURA FL 33180** Zip Code 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, typed or printed name of registered agent and title if applicable, DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Delete TITLE ☐ Change ☐ Addition TITLE SINGLETARY, JIM NAME NAME 19575 BISCAYNE BLVD., SPACE NO. 1409 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TELLE Change ■ Addition NAME NAME STRÉET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or fusice error changed, or on an attachment without address. this filing foes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the angle focurage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered in 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE A NING OFFICER OR DIRECTOR

FILED