2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 08:00 AM Secretary of State **DOCUMENT # P00000053109** THE BEST GRILL AND BAR, INC. Principal Place of Business Mailing Address **806 NORTH SHORE DRIVE** 806 NORTH SHORE DRIVE LESBURG, FL 34748 LESBURG, FL 34748 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3651796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LY, CHI H DO NOT WRITE 806 N SHORE DR LEESBURG, FL 34748 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when rehistating) 100000072245 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be ∪3/01/04-80102-024 150.**00** Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LY, CHI HEIN STREET ADDRESS 806 NORTH SHORE DRIVE CITY-ST-7IP LEESBURG, FL 34748 TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY~ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ПТЕЕ

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:

NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-18-04 (352) 314-905

Daytime Phon

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