2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2005 8:00 am **DOCUMENT # P00000084430** 1. Entity Name **Secretary of State** GRILL IT, INC. 02-24-2005 90038 011 ***150.00 Principal Place of Business Mailing Address 2019 SR 60 EAST 571 GRAND CAYMAN CIR LAKE WALES, FL 33853 LAKELAND, FL 33803 No Chg-P 02202005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3659288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VINCENT, BRYAN, G. DO-NOT-WRITE-571 GRAND CAYMAN CIR LAKELAND, FL 33803 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 reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VINCENT, BRYAN G NAME STREET ADORESS **571 GRAND CAYMAN CIR** CITY-ST-ZIP LAKELAND, FL 33803 TITLE VΡ NAME DUFFY, RAYMOND STREET ADDRESS 2823 OLD SALEM POAL CITY - ST - ZIP LAKELAND, FI. s TITLE NAME MAN CIRCLE . STREET ADDR DO NOT WRIT CITY-ST-ZIP LAKELAND, FL 33803 TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITS F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

PED OR PRINTED NAME OF SIGNING OFFICER OF LINDA E ADAWS,