

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100189

Entity Name: FINS GRILL, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

1660 INDIAN RIVER DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

5626 WOODSTORK LANE
GRANT, FL 32949

Current Mailing Address:

5626 WOOD STOCK LANE
GRANT, FL 32949

New Mailing Address:

5626 WOOD STORK LANE
GRANT, FL 32949

FEI Number: 59-3678989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, MARCELLA W
5626 WOOD STOCK LANE
GRANT, FL 32949 US

Name and Address of New Registered Agent:

BOLT, MARCELLA W
5626 WOOD STORK LANE
GRANT, FL 32949 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: MARCELLA W. BOLT

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLT, MARCELLA W
Address: 5626 WOOD STORK LANE
City-St-Zip: GRANT, FL 32949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELLA W. BOLT

D

04/07/2004

Electronic Signature of Signing Officer or Director

Date