2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2004 08:00 AM Secretary of State DOCUMENT # P01000004905 1. Entity Name UNLIMITED GRILL, INC. Principal Place of Business Mailing Address 10785 NW 41ST STREET 3612 ALCANTARA AVENUE MIAMI, FL 33178 MIAMI, FL 33178 No Cha-P CR2E034 (10/03) 03102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1067259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ESPINOSA, DANIEL DO NOT WRITE 3612 ALCANTARA AVENUE MIAMI, FL 33178 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE_ (NOTE, Registered Agent signature required whon reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000092906 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΩP TRTLE ESPINOSA, DANIEL NAME STREET ADDRESS 3612 ALCANTARA AVENUE CITY-ST-ZIP MIAMI, FL 33178 מע TITLE LEON, MANUEL NAME STREET ADDRESS 3612 ALCANTARA AVENUE MIAMI, FL 33178 CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CitY-St-7iP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not quality 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 appearance 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 a state the empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED