

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115174

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: FIRST STREET GRILL MANAGEMENT CO., INC.

## Current Principal Place of Business:

807 N. 1ST STREET  
JACKSONVILLE BEACH, FL 32255

## New Principal Place of Business:

807 N. FIRST STREET  
JACKSONVILLE BEACH, FL 32255

## Current Mailing Address:

807 N. 1ST STREET  
JACKSONVILLE BEACH, FL 32255

## New Mailing Address:

807 N. FIRST STREET  
JACKSONVILLE BEACH, FL 32255

FEI Number: 01-0596928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.  
526 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

MARVIN, MALCOLM F  
807 N. FIRST STREET  
JACKSONVILLE BEACH, FL 32255 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: MALCOLM F. MARVIN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MARVIN, MALCOLM SR  
Address: 807 N. 1ST STREET  
City-St-Zip: JACKSONVILLE BEACH, FL 32255

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MARVIN, MALCOLM SR  
Address: 807 N. FIRST STREET  
City-St-Zip: JACKSONVILLE BEACH, FL 32255

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: MALCOLM F. MARVIN

DP

04/27/2004

Electronic Signature of Signing Officer or Director

Date