

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014006

FILED
Mar 21, 2004
Secretary of State

Entity Name: OLD CITY GRILL INC.

Current Principal Place of Business:

1968 U. S. HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1458 SAN JULINE CIRCLE
ST, AUGUSTINE, FL 32084

New Mailing Address:

1968 U. S. HIGHWAY 1 SOUTH
ST, AUGUSTINE, FL 32086

FEI Number: 01-0590592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTEBERRY, TIMOTHY L
1458 SAN JULINE CIRCLE
ST. AUGUSTINE, FL 32084

Name and Address of New Registered Agent:

ATTEBERRY, TIMOTHY L
1200 WINTERHAWK DRIVE
ST. AUGUSTINE, FL 32086

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:

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: ATTEBERRY, TIMOTHY L
Address: 1458 SAN JULINE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V/S () Delete
Name: ATTEBERRY, MELISSA D
Address: 1458 SAN JULINE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: ATTEBERRY, TIMOTHY L
Address: 1200 WINTERHAWK DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: V/S (X) Change () Addition
Name: ATTEBERRY, MELISSA D
Address: 1200 WINTERHAWK DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: TIMOTHY L ATTEBERRY

P/T

03/21/2004

Electronic Signature of Signing Officer or Director

Date