2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 12, 2004 08:00 AM DOCUMENT # P02000018855 **Secretary of State** 1. Entity Name MCNALLY'S NEIGHBORHOOD GRILL, INC. Principal Place of Business Mailing Address 923 72ND STREET N. 923 72ND STREET N. SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33710 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0632882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCNALLY, CHRIS DO NOT WRITE 923 72ND STREET N. SAINT PETERSBURG, FL 33710 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE !S \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCNALLY, CHRIS NAME 923 72ND STREET N. STREET ADDRESS CITY-ST-7P SAINT PETERSBURG, FL 33710 U00000086350 TITLE 03/12/04-80019-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-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.

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