2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Jan 29, 2005 08:00 AM Secretary of State **DOCUMENT # P02000018855** 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 01262005 No Cha-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 Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MCNALLY, CHRIS 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 Florida. 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, Recristered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCNALLY, CHRIS 923 72ND STREET N. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33710 U00000203486 01/29/05-80032-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachniant with an address, with all giver like empowered.