

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022906

FILED
May 12, 2004
Secretary of State

Entity Name: CLUBHOUSE GRILLE OF GAINESVILLE, INC.

Current Principal Place of Business:

5112 N.W. 34TH STREET
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

5112 N.W. 34TH STREET
GAINESVILLE, FL 32605

New Mailing Address:

3720 NW 43RD STREET
100
GAINESVILLE, FL 32606

FEI Number: 02-0561513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, HERB
5112 NW 34TH ST
GAINESVILLE, FL 32605

Name and Address of New Registered Agent:

DUGGER, EDWARD L
3720 NW 43RD STREET
100
GAINESVILLE, FL 32606

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: EDWARD L DUGGER

05/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, HERB
Address: 5112 NW 34TH ST
City-St-Zip: GAINESVILLE, FL 32605

Title: ST () Delete
Name: DUGGER, EDWARD
Address: 3720 NW 43RD ST., #100
City-St-Zip: GAINESVILLE, FL 32606

Title: VP () Delete
Name: HEINGTON, RHONDA
Address: 5112 NW 34TH ST
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUGGER, EDWARD L
Address: 3720 NW 43RD STREET # 100
City-St-Zip: GAINESVILLE, FL 32606

Title: ST (X) Change () Addition
Name: MESSINA, DARREN
Address: 5112 NW 34TH STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: VP (X) Change () Addition
Name: HUISSEN, DAMON
Address: 5112 NW 34TH ST
City-St-Zip: GAINESVILLE, FL 32605

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: EDWARD L DUGGER

P

05/12/2004

Electronic Signature of Signing Officer or Director

Date