2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2005 08:00 AM **Secretary of State DOCUMENT # P02000053016** 1. Entity Name EL GRECO GRILL, INC. Principal Place of Business ___ Mailing Address PO BOX 510194 PO BOX 510194 MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 CR2E034 (10/03) 03092005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 04-3674231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIMITRIOU, DIMITRIOS DO NOT WRITE 1321 EMERSON DRIVE PALM BAY, FL 32907. 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 Signeture, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAMI. DIMITRIOU, DIMITRIOS STREET ADDRESS 1321 EMERSON DRIVE PALM BAY, FL 32907 CITY-ST-ZIP TITLE U00000319823 04/21/05-80013-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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.

FILED