

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054634

FILED
Feb 13, 2004
Secretary of State

Entity Name: MILWAUKEE GRILL OF FLORIDA INC.

Current Principal Place of Business:

16136 SW 26 ST.
MIRAMAR, FL 33027

New Principal Place of Business:

2721 N HIATUS RD
COOPER CITY, FL 33026

Current Mailing Address:

16136 SW 26 ST
MIRAMAR, FL 33027

New Mailing Address:

2721 N HIATUS RD
COOPER CITY, FL 33026

FEI Number: 41-2071326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, LEONARDO
16136 SW 26 ST
MIRAMAR, FL 33027

Name and Address of New Registered Agent:

SANCHEZ, LEONARDO
2721 N HIATUS RD
COOPER CITY, FL 33026

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:

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, LEONARDO
Address: 16136 SW 26 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: TABORDA, ALBERTO
Address: 12367 NW 54 CT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, LEONARDO
Address: 2721 N HIATUS RD.
City-St-Zip: COOPER CITY, FL 33026

Title: VP (X) Change () Addition
Name: TABORDA, ALBERTO
Address: 2721 N HIATUS RD
City-St-Zip: COOPER CITY, FL 33026

Title: S () Change (X) Addition
Name: SANCHEZ, GISELA
Address: 2721 N HIATUS RD
City-St-Zip: COOPER CITY, FL 33026

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: LEONARDO SANCHEZ

P

02/13/2004

Electronic Signature of Signing Officer or Director

Date