

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031203

Entity Name: RANGELINE GRILL, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

8969 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

8969 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446

New Mailing Address:

9 NW 25TH STREET
DELRAY BEACH, FL 33444

FEI Number: 42-1581469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEBEL, DEBRA
8969 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446

Name and Address of New Registered Agent:

NIEBEL, DEBRA
9 NW 25TH STREET
DELRAY BEACH, FL 33444

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:

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIEBEL, SCOTT
Address: 8969 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: NIEBEL, DEBRA
Address: 8969 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NIEBEL, CHRISTOPHER SCOTT
Address: 8969 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: NIEBEL, DEBRA
Address: 9 NW 25TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: CHRISTOPHER SCOTT NIEBEL

D

02/02/2004

Electronic Signature of Signing Officer or Director

Date