

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062839

FILED
Jan 14, 2004
Secretary of State

Entity Name: ALL ABOUT THE SPORTS GRILLE & BAR, INC.

Current Principal Place of Business:

2130 PLATINUM RD
APOPKA, FL 32703

New Principal Place of Business:

12325 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

Current Mailing Address:

2130 PLATINUM RD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 32-0080348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, SCOTT M ESQ
505 WEKIVA SPRINGS RD, STE 800
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ILLIES, MICHAEL
Address: 2130 PLATINUM RD
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: RODRIGUEZ, HENRY
Address: 2130 PLATINUM RD
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: NORTON, DEVIN
Address: 2130 PLATINUM RD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL ILLIES

D

01/14/2004

Electronic Signature of Signing Officer or Director

Date