2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P03000068808 GARY'S FLAMIN' GRILL, INC. Mailing Address Principal Place of Business 1377 BRICKYARD RD, STE 3 1377 BRICKYARD RD, STE 3 CHIPLEY, FL 32428 CHIPLEY, FL 32428 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2372862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ODOM, KRISTI M DO NOT WRITE 1314 JACKSON AVE CHIPLEY, FL 32428 IN THIS SPACE 5. 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, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ABBOTT, GARY NAME 1846 ROSEWOOD DR STREET ADDRESS U000000303186 CITY-ST-ZIP CHIPLEY, FL 32428 04/16/05-80027-014 150.00 TATLE CEO TRAWICK, CARLOS NAME 1839 SWEET BAY RD. STREET ADDRESS CITY-ST-ZIP CHIPLEY, FL 32428 TITLE ABBOTT, TAMMY NAME STREET ADDRESS 1846 ROSEWOOD DR DO NOT WRITE CHIPLEY, FL 32428 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.