2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P03000087267** 05-02-2005 90486 023 ***150.00 1. Entity Name THE GRILLING STATION, INC. Principal Place of Business Mailing Address 12120 AMEDICUS LANE 12120 AMEDICUS LANE FT. MYERS, FL 33907 FT. MYERS, FL 33907 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2385403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required --6. Name and Address of Current Registered Agent STAFFELD, JOHN C JR. DO NOT WRITE 12120 AMEDICUS LANE FT. MYERS, FL 33907 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 SIGNATURE Signature, 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. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STAFFELD, JOHN C JR. NAME 12120 AMEDICUS LANE STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33907 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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.

TITLE NAME STREET ADDRESS

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED