2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093380

Entity Name: SKYLINE GRILL, INC.

FILED Apr 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14005 S.W. 127TH STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14005 S.W. 127TH STREET MIAMI, FL 33186

FEI Number: 56-2398154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YAGER, PHILIP A SKINNER, BURR W
7105 S.W. 134TH CT 14005 S. W. 127 STREET
MIAMI, FL 33183 MIAMI, FL 33186

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: BURR W. SKINNER 04/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SKINNER, BURR W
 Name:

 Address:
 14005 S.W. 127TH STREET
 Address:

City-St-Zip: MIAMI, FL 33186 City-St-Zip:

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 RIVERO, JOSE A

 Address:
 Address:
 5421 S. W. 97 AVE.

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33165

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: BURR W. SKINNER PRES 04/02/2004