

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104854

Entity Name: MANDALAY GRILL, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

395 MANDALAY AVE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

395 MANDALAY AVE
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 90-0109958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RICHARD D
1010 DREW ST
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

WINNER, MARLEE
395 MANDALAY AVENUE
CLEARWATER, FL 33767 US

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: MARLEE WINNER

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMINE, ROBERT B
Address: 1734 FAULDS RD
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: ROMINE, JOSEPH C
Address: 395 MANDALAY AVE
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: WINNER, MARLEE A
Address: 2786 LANDMARK DR
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WINNER, MARLEE A
Address: 395 MANDALAY AVENUE
City-St-Zip: CLEARWATER, FL 33767

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: MARLEE WINNER

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date