2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P03000107636 04-21-2004 90100 040 ***150 00 1. Entity Name ANGLERS GRILLE, INC. Principal Place of Business Mailing Address 361 GASPARILLA STREET P.P BOX 1468 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142004 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 45-0525694 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 🚤 O'BANNON, MARY Street Address (P.O. Box Number is Not Acceptable) 361 GASPARILLA STREET BOCA GRANDE, FL 33921 City Zip Code 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 the obligations of registered agen-Employed . . 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution: Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete TITLE TITLE Change O'BANNON, MARY NAME NAME STREET ADDRESS 361 GASPARILLA STREET STREET ADDRESS BOCA GRANDE, FL 33921 CITY-SY-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE O'BANNON, PHILIP NAME 361 GASPARILLA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete .. Change ■ Addition TITLE TITLE NAME STREET ADDRESS 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.

FILED