

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 30, 2004 8:00 am
Secretary of State

08-13-2004 90073 034 ***150.00

DOCUMENT # P03000119444			
1. Entity Name GERONIMOS BAR & GRILL, INC.			
Principal Place of Business 3528 UNIVERSITY DRIVE DAVIE, FL 33328		Mailing Address 3528 UNIVERSITY DRIVE DAVIE, FL 33328	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 75-3134391		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DIMITRELOS, LOUIE 3528 UNIVERSITY DRIVE DAVIE, FL 33328		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 agent. SIGNATURE <u><i>LOUIE DIMITRELOS</i></u> 8/24/04 DATE			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIMITRELOS, LOUIE 3528 UNIVERSITY DRIVE DAVIE, FL 33328 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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.			
SIGNATURE: <u><i>LOUIE DIMITRELOS</i></u> 8/24/04 974-444-6716		Date Daytime Phone #	

Attachment

66432772

Brito & Brito Accounting
407 Lincoln Road, Suite 500
Miami Beach, Fl 33139
Corporate Accounting and Business Development
Tel: (305) 534-9292/ Fax: (305) 534-7534
britogeorge@aol.com/britoandbrito@aol.com

Division of Corporations
PO Box 6198
Tallahassee, Fl 32314-6198

July 14, 2004

Ref.: Geronimos Bar & Grill, Inc.
3528 S. University Drive
Davie, Fl 33328
P03000179444

Dear Sir/Madam,

Please accept the enclosed check in the sum of \$150.00 for the renewal of my clients corporation.

My client never received the annual renewal form.

Thanking you in advance.

Sincerely,

George L. Brito
Accountant

GLB/irp