

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125809

FILED
Aug 25, 2004
Secretary of State

Entity Name: REGATTA GRILL INC.

Current Principal Place of Business:

2075 NE INDIAN RIVER DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

7431 FAIRWAY TRAIL
BOCA RATON, FL 3487

New Mailing Address:

FEI Number: 68-0572697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USHER, CONRAD H
7431 FAIRWAY TRAIL
BOCA RATON, FL 3487

Name and Address of New Registered Agent:

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:

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: USHER, CONRAD H
Address: 7431 FAIRWAY TRAIL
City-St-Zip: BOCA RATON, FL 3487

Title: D () Delete
Name: AMBAR, JORGE
Address: 2075 NE INDIAN RIVER DR.
City-St-Zip: JENSEN BCH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: OFFICE/DIRECTOR SIGNATURE

D

08/25/2004

Electronic Signature of Signing Officer or Director

Date