

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90042 004 ***150.00

40006096



01122005 Chg-P CR2E034 (10/03)

4. FEI Number **3396665** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DOCUMENT # P03000130394

1. Entity Name
MATTESON GRILLS, INC.



Principal Place of Business
**6404 NORTH 9TH AVE
PENSACOLA, FL 32504**

Mailing Address
**1301 W GARDEN ST
PENSACOLA, FL 32501**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent

**BASS AND SANDFORT ACCOUNTANTS PA
1301 W GARDEN ST
PENSACOLA, FL 32501**

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D MATTESON, DAVID**
STREET ADDRESS **6404 N 9TH AVE**
CITY-ST-ZIP **PENSACOLA, FL 32504**

TITLE ☐ Delete
NAME **D MATTESON, SUNDAE**
STREET ADDRESS **6404 N 9TH AVE**
CITY-ST-ZIP **PENSACOLA, FL 32504**

TITLE ☐ Delete
NAME **DS BRUCE, TRACY**
STREET ADDRESS **6404 N 9TH AVE**
CITY-ST-ZIP **PENSACOLA, FL 32504**

TITLE ☐ Delete
NAME **DT HILL, RON**
STREET ADDRESS **6404 N 9TH AVE**
CITY-ST-ZIP **PENSACOLA, FL 32504**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE: *Daniel Mattes*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/05 8504764441
Date Daytime Phone #