

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144581

Entity Name: PAELLA GRILL INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

3901 LOUIS DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

6237 COUNTRY FAIR CIR
BOYNTON BEACH, FL 33437

Current Mailing Address:

3901 LOUIS DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

6237 COUNTRY FAIR CIR
BOYNTON BEACH, FL 33437

FEI Number: 05-0592296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAZA, PILAR
3901 LOUIS DRIVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ISAZA, PILAR
6237 COUNTRY FAIR CIR
BOYNTON BEACH, FL 33437 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: PILAR ISAZA

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISAZA, PILAR
Address: 3901 LOUIS DRIVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISAZA, PILAR
Address: 6237 COUNTRY FAIR CIR
City-St-Zip: BOYNTON BEACH, FL 33437

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: PILAR ISAZA

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date