

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093573

Entity Name: DEL FUEGO GRILL, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

51 CHARLOTTE STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

3021 VESPER AVENUE
SARASOTA, FL 34232 US

New Mailing Address:

2 FLETCHER LANE
ST AUGUSTINE, FL 32084 US

FEI Number: 20-1306818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, KRISTINA
3021 VESPER AVENUE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

ROSENBAUM, KRISTINA
2 FLETCHER LANE
ST AUGUSTINE, FL 32084 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:

05/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBAUM, MITCHEL
Address: 3021 VESPER AVENUE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP () Delete
Name: ROSENBAUM, KRISTINA
Address: 3021 VESPER AVENUE
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBAUM, MITCHEL
Address: 2 FLETCHER LANE
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VP (X) Change () Addition
Name: ROSENBAUM, KRISTINA
Address: 2 FLETCHER LANE
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: KRISTINA ROSENBAUM

VP

05/24/2005

Electronic Signature of Signing Officer or Director

Date