

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098424

Entity Name: THE MAHI GRILL, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

8525 N US 1
MICCO, FL 32976

New Principal Place of Business:

1555 S. OCEAN DR
VERO BEACH, FL 32963

Current Mailing Address:

8525 N US 1
MICCO, FL 32976

New Mailing Address:

1555 S. OCEAN DR
VERO BEACH, FL 32963

FEI Number: 42-1636446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD L ESQ
545 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SCHOENBERG, KRISTY L
798 CLEARMONT ST
SEBASTIAN, FL 32958 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: KRISTY L SCHOENBERG

05/01/2005

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: P () Delete
Name: SCHOENBERG, MARK
Address: 4 LANDS END ROAD
City-St-Zip: NEWTOWN, CT 06470

Title: ST () Delete
Name: SCHOENBERG, CHRISTY
Address: 4 LANDS END ROAD
City-St-Zip: NEWTON, CT 06470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOENBERG, MARK
Address: 798 CLEARMONT ST
City-St-Zip: SEBASTIAN, FL 32958

Title: ST (X) Change () Addition
Name: SCHOENBERG, KRISTY
Address: 798 CLEARMONT ST
City-St-Zip: SEBASTIAN, FL 32958

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: KRISTY SCHOENBERG

ST

05/01/2005

Electronic Signature of Signing Officer or Director

Date