

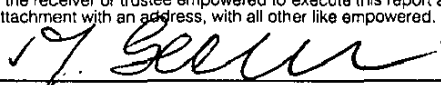


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2005 8:00 am
Secretary of State

03-16-2005 90043 037 ***150.00

DOCUMENT # P04000147692 1. Entity Name PYRAMID GRILL & STEAK, INC					
Principal Place of Business 3080 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308			Mailing Address 3080 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308		
2. Principal Place of Business 1535 GULF TO BAY BLVD		3. Mailing Address SAME			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State CLEARWATER, FL		City & State		4. FEI Number 20-1804614	
Zip 33756		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SAWCZUK, JERRY 2107 SE 10TH AVENUE 818 FT. LAUDERDALE, FL 33316			7. Name and Address of New Registered Agent Name JERRY SAWCZUK Street Address (P.O. Box Number is Not Acceptable) 1535 GULF TO BAY BLVD City CLEARWATER FL Zip Code 33756		
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:  JERRY SAWCZUK REG. AGENT <input checked="" type="checkbox"/> DATE 3/10/05 <small>(NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE P. NAME STREET ADDRESS CITY-ST-ZIP	JERRY SAWCZUK <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2107 SE 10TH AVE. #818 FT. LAUDERDALE, FL 33316	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE J.P. NAME STREET ADDRESS CITY-ST-ZIP	JOZEF BOGACKI <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition P.O. BOX 1077 CLEARWATER, FL 33757-1077	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:  JERRY SAWCZUK PRES.			DATE 3/10/05 727-461-9400		