

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148035

Entity Name: AIOLI GRILL, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

2773 BEE RIDGE ROAD
SARASOTA, FL 34235

New Principal Place of Business:

2773 BEE RIDGE ROAD
SARASOTA, FL 34239

Current Mailing Address:

2773 BEE RIDGE ROAD
SARASOTA, FL 34235

New Mailing Address:

2773 BEE RIDGE ROAD
SARASOTA, FL 34239

FEI Number: 30-0280863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARK, CHERE
2773 BEE RIDGE ROAD
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

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:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS () Change (X) Addition
Name: DEMARK, CHERE
Address: 7236 N SERENOA DR.
City-St-Zip: SARASOTA, FL 34241

Title: VP () Change (X) Addition
Name: VELKOS, THOMAS
Address: 3808 VIRGA BLVD
City-St-Zip: SARASOTA, FL 34233

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: THOMAS VELKOS

VP

06/30/2005

Electronic Signature of Signing Officer or Director

Date