

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165436

FILED
Apr 29, 2005
Secretary of State

Entity Name: PATINELLA'S CHICKEN GRILL, INC.

Current Principal Place of Business:

14910 SOARING EAGLE CT
FORT MYERS, FL 33917

New Principal Place of Business:

6810 PLANTATION SHOPPES DR
#11
FORT MYERS, FL 33912

Current Mailing Address:

14910 SOARING EAGLE CT
FORT MYERS, FL 33917

New Mailing Address:

14910 SOARING EAGLE CT
FORT MYERS, FL 33912

FEI Number: 20-2174419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L
27200 RIVERVIEW CENTER BLVD SUITE 103
BONITA SPRINGS, FL 34134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PATINELLA, SHELLY
Address: 14910 SOARING EAGLE CT
City-St-Zip: FORT MYERS, FL 33917

Title: DVT () Delete
Name: PATINELLA, JAMI
Address: 14910 SOARING EAGLE CT
City-St-Zip: FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHELLY PATINELLA

DP

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date