
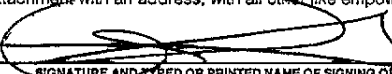


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 15, 2004 08:00 AM
Secretary of State

DOCUMENT # P92000008106		
1. Entity Name CHINA GRILL SOBE, INC.		
Principal Place of Business 404 WASHINGTON AVE ATTN: CHINA GRILL MIAMI BEACH, FL 33139 US		Mailing Address 404 WASHINGTON AVE ATTN: CHINA GRILL MIAMI BEACH, FL 33139 US
DO NOT WRITE IN THIS SPACE		
		01092004 No Chg-P CR2E034 (10/03)
4. FEI Number 65-0372005		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CY PROPERTIES, INC. C/O 404 WASHINGTON AVE ATTN: CHINA GRILL MIAMI BEACH, FL 33139		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when enclosing fee)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVT JACK POLSENBERG 4 GARTLEY DR NEWTOWN SQUARE, PA 19073	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV CHODOROW, LINDA 19925 NE 39TH PL PH 701 AVENTURA, FL 33180	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV NEIL FAGGEN 1248 GULPH CREEK DR RADNOR, PA 19087	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 1-10-04 Daytime Phone # (305) 957-0800
JACK POLSENBERG, VICE PRESIDENT		