

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072681

FILED
Jan 11, 2005
Secretary of State

Entity Name: GRAHAM'S BEACH GRILL, INC.

Current Principal Place of Business:

5920 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5920 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3400577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLE, GRAHAM D
715 RIVER OAKS LANE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

LYLE, GRAHAM D JR
715 RIVER OAKS LANE
MERRITT ISLAND, FL 32953 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: GRAHAM D. LYLE JR.

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYLE, GRAHAM D JR
Address: 715 RIVER OAKS LANE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SD () Delete
Name: LYLE, JOANNE
Address: 715 RIVER OAKS LN.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: TD () Delete
Name: LYLE, SABRINA J
Address: 715 RIVER OAKS LN.
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GRAHAM D. LYLE JR.

PD

01/11/2005

Electronic Signature of Signing Officer or Director

Date