


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Jul 08, 2004 08:00 AM
Secretary of State

DOCUMENT # P96000087475 1. Entity Name BALLYHOO GRILL INTERNATIONAL, INC.	
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Principal Place of Business % JUSTIN G. JOSEPH 1266 S. PINELLAS AVENUE TARPON SPRINGS, FL 34689	Mailing Address % JUSTIN G. JOSEPH 1266 S. PINELLAS AVENUE TARPON SPRINGS, FL 34689
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07012004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3414236	Approved For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent JOSEPH, JUSTIN G 1266 S. PINELLAS AVENUE TARPON SPRINGS, FL 34689
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**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 _____
Signature, typed or printed name of registered agent and the fee paid. NOT: Registered Agent signature required when registration DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

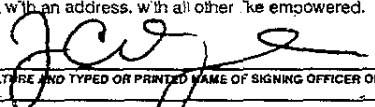
9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

000000164514
07/08/04-80011-024 550.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY ST ZIP	PS FRAGALE, JOHN C % 1266 S. PINELLAS AVENUE TARPON SPRINGS, FL 34689
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 fee empowered.

SIGNATURE:  6-30-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE