

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022522

Entity Name: MATT'S TROPICAL GRILL, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

725 PINETREE DR
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

2005 WAVERLY PLACE
MELBOURNE, FL 32901

Current Mailing Address:

725 PINETREE DR
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

2150 N. SHANNON AVE.
INDIALANTIC, FL 32903

FEI Number: 59-3455941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, MICHAEL H ESQ
482 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: P () Delete
Name: NUGNES, MATHEW JOSEPH
Address: 2150 N SHANNON DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: ST () Delete
Name: NUGNES, SUSAN ANN
Address: 2150 N SHANNON DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: MATTHEW NUGNES

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date