2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 08:00 AM DOCUMENT # P97000023554 **Secretary of State** 1. Entity Name THE GRILL REFILL, INC. Principal Place of Business Mailing Address 3501 OLEANDER AVE 3501 OLEANDER AVE FORT PIERCE, FL 34982 US FORT PIERCE, FL 34982 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0735582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAIGLE, DAVID P DO NOT WRITE 2720 TALL PINE ST FORT PIERCE, FL 34945 IN THIS SPACE 6. 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. When or printed pame of registered agent and title if applicable (NOTE Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ႮႮႮႮႮႮႮჇႮႨႣჽჃ 10. OFFICERS AND DIRECTORS ni/28/05-80074-015 150.00 nne DAIGLE, DAVID P NAME STREET ADDRESS 2720 TALL PINE ST CHY-ST-ZIP FORT PIERCE, FL 34945 TITLE SCHANTZ, RODNEY D MAME STREET ADDRESS 435 S.W. 10TH STREET CITY-ST-ZIP VERO BEACH, FL 32962 DHE HAME DAIGLE, PETER J 3209 S LAKEVIEW CIRCLE APT 203 STREET ADORESS DO NOT WRITE CHY-ST-ZIP FORT PIERCE, FL 34949 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADORESS CHY-ST-ZIP Mile NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), 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:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David P. Daigle

1/25/05

772 468 5949

FILED

Date

Daytime Phone #