## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## **DOCUMENT** # P97000025203

1. Entity Name HONEY GRILL CORP.



Principal Place of Business

7795 W. FLAGLER STREET., STE 67 MIAMI, FL 33144 Mailing Address

7795 W. FLAGLER STREET., STE 67 MIAMI, FL 33144

44049837



07232004

No Chg-P

CR2E034 (10/03)

**FILED** 

Jul 26, 2004 8:00 am Secretary of State

07-26-2004 90008 014 \*\*\*150.00

4. FEI Number 65-0737108

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Name and Address of Current Registered Agent

JENG, YUNG-HWA 7795 W FLAGLER STREET SUITE 67 MIAMI, FL 33144 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 title if applicable. (NOTE: Registered Agent signature required when reinstating)  OATE				
FILE NOWIII FEE IS \$150.00  Due by September 8, 2004  9. Election Campaign Finance Trust Fund Contribution.			cing \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JENG, YUNG-HWA 6782 N.W. 112TH AVE MIAMI, FL 33178			
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TITLE NAME - STREET ADDRESS CITY-ST-ZIP				
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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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

7/23/04

786-210-5874

Daytime Phone #