2005 FOR PROFIT CORPORATION

. . .

Jan 18, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P97000032207** ST. JOHN'S BAR & GRILLE, INC. Principal Place of Business Mailing Address 2485 NW HWY. 17-92 P.O. BOX 953815 SANFORD, FL 32771 LAKE MARY, FL 32773 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3424903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GUSTAFSON, JON P DO NOT WRITE 956 LAKE ASHBY RD. NEW SMYRNA BEACH, FL 32069 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GUSTAFSON, JON P NAME STREET ADDRESS 956 LK. ASHBY RD CITY-ST-ZIP NEW SMYRNA BEACH, FL 32069 U00000184328 TITLE 01/20/05-80025-010 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED