

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017607

Entity Name: PINES SEAFOOD GRILL, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10060 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

C/O LISA FARACE
1011 SW 125TH LANE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0900046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARACE, LISA
10060 PINES BLVD.
PEMBROKE PINES, FL 33024 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: D () Delete
Name: FARACE, LISA
Address: 1011 SW 125TH LANE
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: NAPOLITANO, FRANCINE
Address: 1420 NW 82ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: LISA FARACE

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date