ANNUAL REPORT

FILED 2005 FOR PROFIT CORPORATION May 02, 2005 08:00 AM Secretary of State DOCUMENT #P99000053277 1. Entity Name GATELY'S GRILLE, INC. Mailing Address Principal Place of Business 6503 CITRUS PARK BLVD. 6503 CITRUS PARK BLVD. FORT PIERCE, FL 34951 FORT PIERCE, FL 34951 CR2E034 (10/03) 04282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0927299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GATELY, LORI DO NOT WRITE 6503 CITRUS PARK BLVD. FORT PIERCE, FL 34951 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. (NOTE Registered Agent signature required when reinstaling) அர்வியுள் typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 GATELY, LORI STREET ADDRESS 6503 CITRUS PARK BLVD. FORT PIERCE, FL 34951 U00000354268 05/03/05-80100-025 150.00 STREET ADDRESS STREET ADDRESS DO NOT WRITE IN THIS SPACE STREET ADDRESS STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1/9.07(3)(f). 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 trusted 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 adaless, with all other like empowered.

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