

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069261

FILED
Jul 07, 2004
Secretary of State

Entity Name: PYRO'S GRILL, INC.

Current Principal Place of Business:

1702 W. UNIVERSITY AVE
A2
GAINESVILLE, FL 32603 US

Current Mailing Address:

1702 W. UNIVERSITY AVE
A2
GAINESVILLE, FL 32603 US

New Principal Place of Business:

5440 MILITARY TRAIL
17
JUPITER, FL 33458 US

New Mailing Address:

5440 MILITARY TRAIL
17
JUPITER, FL 33458 US

FEI Number: 65-0957165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TED, ROSBECK
201 SE 2ND AVE A2
#424
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

MICHAEL, CURCIO J CEO
5440 MILITARY TRAIL
17
JUPITER, FL 33458 US

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: MICHAEL CURCIO

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURCIO, MICHAEL
Address: 235 DUNBAR RD.
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP (X) Delete
Name: ROSBECK, EDWARD
Address: 201 SE 2ND AVE #424
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURCIO, MICHAEL
Address: 110 RENAISSANCE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MICHAEL CURCIO

CEO

07/07/2004

Electronic Signature of Signing Officer or Director

Date