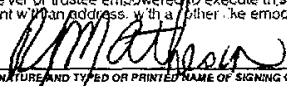


Jul 07, 2004
Secret

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P99000093397		
1. Entity Name REEF GRILL, INC.		
Principal Place of Business 251 US #1 S. JUPITER, FL 33477		Mailing Address 110 OLYMPUS WAY JUPITER, FL 33477
DO NOT WRITE IN THIS SPACE		
		07012004 No Chg-P CR2E934 (10/03)
		4. FCI Number 65-0957338
		Applied For Not Applicable
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent MATHESON, ROSS 110 OLYMPUS WAY JUPITER, FL 33477		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 _____ (Print name, typed or printed name of registered agent and title if applicable)		
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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 DIRECTORS		
TITLE	D	
NAME	MATHESON, ROSS	
STREET ADDRESS	110 OLYMPUS WAY	
CITY ST ZIP	JUPITER, FL 33477	
TITLE	D	
NAME	MATHESON, MARY E	
STREET ADDRESS	110 OLYMPUS WAY	
CITY ST ZIP	JUPITER, FL 33477	
TITLE		
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY ST ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplements, 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 a title, he empowered.		
SIGNATURE: 		July 1/04 PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE