

**2004 FOR PROFIT CORPORATION  
AMENDED ANNUAL REPORT**


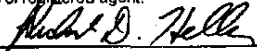


04-12-2004 90305 047 \*\*\*\*61.25

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

94049454

<b>DOCUMENT # 338864</b>			
1. Entity Name RICOS TOSTADITOS, INC.			
Principal Place of Business 740 W 28TH ST HIALEAH, FL 33010		Mailing Address 740 W 28TH ST HIALEAH, FL 33010	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<del>DAISY LADERMAN</del> <del>8431 NW 163 TERR</del> <del>MIAMI, FL 33016</del>		Name <b>Richard D. Heller, Esq.</b>	
		Street Address (P.O. Box Number is Not Acceptable) <b>Tripp Scott, P.A.</b>	
		<b>110 SE 6th ST., 15th Floor</b>	
		City <b>Fort Lauderdale</b>	FL Zip Code <b>33301</b>
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 		Richard D. Heller, Esq. 4/1/2004	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating) DATE	
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<del>ST</del> <del>LADERMAN, DAISY</del> <del>8431 NW 163 TERR</del> <del>MIAMI, FL 33016</del> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP PADRON, ALBERTINA 3200 W 7TH AVE HIALEAH, FL 33012 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP <del>LADERMAN, STEVE</del> <del>8431 NW 163 TERR</del> <del>MIAMI, FL 33016</del> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PADRON, ALFRED A 200 N.E. 44TH STREET OAKLAND PARK, FL 33334 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST Lopez, Hilda 740 W 28th Street Hialeah, FL 33010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	 <input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 		Alfred A. Padron, Director 4/1/2004 954-567-1455	
Signature and typed or printed name of signing officer or director		Date Daytime Phone #	