2005 FOR PROFIT CORPORATION

Apr 27, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P0300001690 04-27-2005 90312 026 ***150.00 1. Entity Name JAXFIESTA CORPORATION Principal Place of Business Mailing Address 1225 W BEAVER ST 1225 W BEAVER ST **STE 117** STE 117 JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1571903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDEZ, LAURO JR. DO NOT WRITE 8240 LAKE WOODBOURNE DR W. JACKSONVILLE, FL 32217 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CEOD MENDEZ, LAURO NAME STREET ADDRESS 8240 LAKE WOODBOURNE DR W. CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE MENDEZ, VICTOR NAME

DO NOT WRITE IN THIS SPACE

FILED

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.

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

8240 LAKE WOODBOURNE DR W. JACKSONVILLE, FL 32217