2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 04, 2004 08:00 AM Secretary of State DOCUMENT # F03000006043 MEXICALI BORDER CAFE, INC. Principal Place of Business Mailing Address 5213 E 91ST CT 5213 E 91ST CT **TULSA, OK 74137** TULSA, OK 74137 No Chg-P CR2E034 (10/03) 02292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0196048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KOTTLER, MARSHALL NAME STREET ADDRESS 5213 E 91ST CT --- 03/04/04-80012-025 1**50.00** CITY-ST-ZIP TULSA, OK 74137 TITLE **DVPS** NAME FRANTZ, DAVID STREET ADDRESS 118 GLYNNWAY CITY-ST-ZIP HOUSTON, TX 77056 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutcs. 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.

TITLE NAME STREET ADDRESS CITY-ST-7IP

Marshall Kottles Prostout 31/200+

FILED