

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 24, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # F61369**

1. Entity Name  
**TACO CITY II, INC.**



Principal Place of Business  
**2955 SOUTH ATLANTIC AVENUE  
COCOA BEACH, FL 32931**

Mailing Address  
**2955 SOUTH ATLANTIC AVENUE  
COCOA BEACH, FL 32931**



03222004 No Chg-P CR2E034 (10/03)

4. FEI Number  
**NOT APPLICABLE**

Applied For  
**Not Applicable**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**MYERS, NICHOLS A.  
2955 S. ATLANTIC AVENUE  
COCOA BEACH, FL 32931**

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

000000095533  
03/24/04-60036-020 150.00

**10. OFFICERS AND DIRECTORS**

|                |                          |
|----------------|--------------------------|
| TITLE          | STC                      |
| NAME           | MYERS, NICHOLAS A.       |
| STREET ADDRESS | 2955 SOUTH ATLANTIC AVE. |
| CITY-ST-ZIP    | COCOA BEACH, FL          |
| TITLE          | VD                       |
| NAME           | MYERS, CARLITA           |
| STREET ADDRESS | 2955 SOUTH ATLANTIC AVE. |
| CITY-ST-ZIP    | COCOA BEACH, FL          |
| TITLE          | PD                       |
| NAME           | MYERS, ANDREW J.         |
| STREET ADDRESS | 2955 SOUTH ATLANTIC AVE. |
| CITY-ST-ZIP    | COCOA BEACH, FL          |
| TITLE          | D                        |
| NAME           | MYERS, NICHOLAS A.       |
| STREET ADDRESS | 2955 SOUTH ATLANTIC AVE. |
| CITY-ST-ZIP    | COCOA BEACH, FL          |
| TITLE          | S                        |
| NAME           | MYERS, MARIA J           |
| STREET ADDRESS | 2955 S ATLANTIC AVE      |
| CITY-ST-ZIP    | COCOA BEACH, FL          |
| 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)(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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/04 321-784-1475  
Date Daytime Phone #