| 2004 FOR PROFIT CORPORATION<br>ANNUAL REPORT (AR)   |   |                                  |   | FILED<br>May 03, 2004 8:00 am<br>Secretary of State   |                                |
|---|---|----------------------------------|---|---|--------------------------------|
| DOCUMENT # K40438   |   |                                  |   |   |                                |
| FLACO RESTAURANT, INC.  |   |                                  |   | 05-03-2004 90708 037 **   | **150.00                       |
| Principal Place of Business Mailing Address   |   |                                  | ······································    |   |                                |
| 2212 TAMIAMI TRAIL NORTH  |   | 2212 TAMIAMI TRAIL NORTH         |   | *********   |                                |
| NAPLES FL 33940   |   | NAPLES FL 33940                  |   | n na se   |                                |
| 2. Principal Place of Business  |   | 3. Mailing Address               |   |   |                                |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.              |   | MOORE CR2E034 (1  | 1/03)                          |
| City & State  |   | City & State                     |   | 4. FEI Number 65-0148285  | Applied For<br>Not Applicable  |
| Zip   | Country   | Zip                              | Country                                   | 5. Certificate of Status Desired Fee  | .75 Additional<br>Required     |
| 6. Name and Address of Current Registered Agent Name  |   |                                  |   | 7. Name and Address of New Registered Age   | nt                             |
|   |   |                                  | P.O. Box Number is Not Acceptable)        |   |                                |
| NA  | PLES FL 33940   |                                  |   |   |                                |
|   |   |                                  | City                                      | FL Zip Code   |                                |
| 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   |   |                                  |   |   |                                |
| FILE:NOW !!! FEE IS \$150.00<br>After May 1, 2004 Fee will be \$550.00<br>Make Check Payable to Florida Department of State   |   |                                  |   | 9. Election Campaign Financing<br>Trust Fund Contribution.  | \$5.00 May Be<br>Added to Fees |
| 10.   | OFFICERS AND DIRECTORS 11.                                    |                                  | 11.                                       | ADDITIONS/CHANGES TO OFFICERS AND DI  | RECTORS IN 11                  |
| TITLE   |   | Delete                           | TITLE                                     |   | Charge 🖸 Addition              |
| NAME<br>STREET ADDRESS  | FIGUEROA, TITO<br>104 EAST MUIN STREET<br>EAST IULIP NY 11730 |                                  | NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   |                                |
| CITY-ST-ZIP<br>TITLE  |   | Delete                           | TITLE                                     |   | Change Addition                |
| NAME  |   |                                  | NAME                                      | La construction de la construcción de la constr<br>Construcción de la construcción de | , anango 🔄 naanian             |
| STREET ADDRESS<br>City-st-zip   |   |                                  | STREET ADDRESS<br>CITY - ST - ZIP         |   |                                |
| TITLE<br>NAME   |   | 🗖 Delete                         | TITLE                                     | L.  | Change 🗋 Addition              |
| STREET ADDRESS  |   |                                  | NAME<br>STREET ADDRESS<br>CITY-ST-ZIP     |   | · ·                            |
| TITLE   |   | Delete                           | TITLE                                     |   | Change 🔲 Addition              |
| NAME  |   |                                  | NAME                                      |   |                                |
| STREET ADDRESS<br>City-st-zip   |   | <u></u>                          | STREET ADDRESS<br>CITY-ST-ZIP             | · · · · · · · · · · · · · · · · · · ·   |                                |
| THTLE   |   | Delete                           | TITLE                                     |   | Change 🗌 Addition              |
| NAME<br>STREET ADDRESS  |   |                                  | NAME<br>STREET ADDRESS                    |   | ĺ                              |
| CITY-ST-ZIP   |   |                                  | CITY-ST-ZIP                               |   |                                |
| TATE  |   | Delete                           | TITLE                                     |   | Change 📋 Addition              |
| NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   |   |                                  | NAME<br>STREET ADDRESS<br>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: 4/-2/04 2++7798  |   |                                  |   |   |                                |
|   | SIGNATORE AND TYPED OF  | R PRINTED NAME OF SIGNING OFFICE | R OR DIRECTOR                             | Date Daytin   | ne Phone #                     |