


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 08:00 AM
Secretary of State

DOCUMENT # L62571
 1. Entity Name
 SOUTHWEST RESTAURANT GROUP, INC.



Principal Place of Business Mailing Address
 4001 S. TAMiami TRAIL 4001 S. TAMiami TRAIL
 SARASOTA, FL 34231 US SARASOTA, FL 34231 US

DO NOT WRITE IN THIS SPACE



01162004 No Chg-P CR2E034 (10/03)

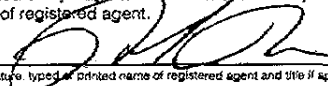
4. FEI Number Applied For
 65-0191876 Not Applicable

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

6. Name and Address of Current Registered Agent
 MEI, ROBERTO
 11 SANDY HOOK ROAD
 SARASOTA, FL 34242

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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 1/22/04
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	MEI, ROBERTO A.
STREET ADDRESS	11 SANDY HOOK RD
CITY - ST - ZIP	SARASOTA, FL 34242
TITLE	D
NAME	MEI, DENISE P.
STREET ADDRESS	11 SANDY HOOK RD
CITY - ST - ZIP	SARASOTA, FL 34242
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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 01/26/04-80063-008 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  Date 1/22/04 Daytime Phone # (941) 921-4848
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR