

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66736

FILED
Jun 28, 2005
Secretary of State

Entity Name: CARMELITA'S MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

5211 PARK STREET NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

5211 PARK STREET NO.
ST. PETERSBURG, FL 33709

Current Mailing Address:

5211 PARK STREET NO.
ST. PETERSBURG, FL 33709 US

New Mailing Address:

FEI Number: 59-2874822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, JEFF
2240 BELLEAIR RD.
SUITE 190
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

FOX, JEFF
1250 S. BELCHER
SUITE 120
LARGO, FL 33771 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

06/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, JULIAN VINCEN, T
Address: 7410 WATERSILK DR.
City-St-Zip: PINELLAS PARK, FL 33782

Title: SD () Delete
Name: LOPEZ, CARMEN Z.,
Address: 7410 WATERSILK DR.
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA A. JOHNSON

Electronic Signature of Signing Officer or Director

GM

06/28/2005

Date