## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 01, 2004 8:00 am Secretary of State **DOCUMENT # P02000023159** 04-01-2004 90013 048 \*\*\*150 00 AMIGOS DEL REY, INC. Principal Place of Business Mailing Address 44023402 110 PHOENETIA AVE 110 PHOENETIA AVE CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 94-3425069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINDELIE, ANITA DO NOT WRITE 110 PHOENETIA AVE CORAL GABLES, FL 33134 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 LINDELIE, ANITA NAME STREET ADDRESS 110 PHOENETIA AVE CJTY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME BERNAL, DORA A STREET ADDRESS 110 PHOENETIA AVE CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE IZA, NURYS NAME STREET ADDRESS 110 PHOENETIA AVE DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 IN THIS SPACE TITLE DIAZ, SAHIA NAME STREET ADDRESS 110 PHOENETIA AVE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 justee 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED