2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 17, 2005 08:00 AM DOCUMENT # P00000033767 **Secretary of State** EL POTRO MEXICAN RESTAURANT #26, INC. Principal Place of Business Mailing Address 11380-20 BCH BLVD. 11380-20 BCH BLVD. JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 02142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3642664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID, LOUIS CPA DO NOT WRITE 12627 SAN JOSE BLVD #306 IN THIS SPACE JACKSONVILLE, FL 32223 . 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 little if applicable. (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE NAME ESCAMILLA, NICOLAS STREET ADDRESS 2758 LANTANA LAKES DR. CITY-ST-ZIP JACKSONVILLE, FL 32246 TITLE U00000265976 JAIME, RAYMUNDO NAME 03/17/05-80011-011 158.75 12404 LARGO DR. STREET ADDRESS CITY-ST-ZIP SAVANNAH, GA 31419 VP TITLE ESCAMILLA, ALFREDO L NAME 5669 BENEY RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32207 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the examption 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 by 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 trusted employeded to execute this legal 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 ther like employment.

SIGNATURE: SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #