

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072225

FILED
Mar 15, 2004
Secretary of State

Entity Name: IRENE'S MEXICAN STORE, INC.

Current Principal Place of Business:

8520 BARTOW ST.
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

8520 BARTOW ST.
ZEPHYRHILLS, FL 33540

New Mailing Address:

FEI Number: 59-3671533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, HERMILA
8520 BARTOW ST.
ZEPHYRHILLS, FL 33540

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, GUADALUPE
Address: 8520 BARTOW STREET
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VP () Delete
Name: GOMEZ, HERMILA
Address: 8520 BARTOW STREET
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, GUADALUPE
Address: 8520 BARTOW STREET
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VP (X) Change () Addition
Name: GOMEZ, HERMILA
Address: 8520 BARTOW STREET
City-St-Zip: ZEPHYRHILLS, FL 33540

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: HERMILA GOMEZ

VP

03/15/2004

Electronic Signature of Signing Officer or Director

Date