2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-02-2004 90040 014 ***150.00 DOCUMENT # P01000002330 1. Entity Name EL TORO MEXICAN FAMILY RESTAURANT, INC. 94023837 Principal Place of Business Mailing Address 626 ROSSMOOR CIRCLE 3210 N WICKMAN RD, SUITE 5 MELBOURNE, FL 32940 MELBOURNE, FL 32935 No Chg-P CR2E034 (10/03) 01222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2286727 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOUVIER DO NOT WRITE BOVIER, PAUL A 3210 N WICKMAN RD SUITE 5 IN THIS SPACE MELBOURNE, FL 32935 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 NAME JESSEMAN, WILLIAM 626 ROSSMOOR CIRCLE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 S LOPEZ, JOSE NAME STREET ADDRESS 2559 SE MADISON CITY-ST-ZIP STUART, FL 34997 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Mar 02, 2004 8:00 am

Daytime Phone #