

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002330

FILED
Apr 11, 2005
Secretary of State

Entity Name: EL TORO MEXICAN FAMILY RESTAURANT, INC.

Current Principal Place of Business:

626 ROSSMOOR CIRCLE
MELBOURNE, FL 32940

New Principal Place of Business:

7100 FAIRWAY DRIVE
UNIT 63-65
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

3210 N WICKMAN RD, SUITE 5
MELBOURNE, FL 32935

New Mailing Address:

7100 FAIRWAY DRIVE
UNIT 63-65
PALM BEACH GARDENS, FL 33418 US

FEI Number: 52-2286727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N WICKMAN RD
SUITE 5
MELBOURNE, FL 32935 US

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: JESSEMAN, WILLIAM
Address: 626 ROSSMOOR CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: LOPEZ, JOSE
Address: 2559 SE MADISON
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LOPEZ, JOSE
Address: 3118 CONTEGO LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: WILLIAM JESSEMAN

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date