2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000002721 02-25-2004 90015 038 ***150.00 1. Entity Name LOZANO'S MEXICAN RESTAURANT, INC. 94010280 Principal Place of Business Mailing Address 5606 14TH ST, WEST 5606 14TH ST. WEST BRADENTON, FL 34207 BRADENTON, FL 34207 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1066350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOZANO, LORRAINE DO NOT WRITE 3922 7542 ST. W#1803 Bradorton FL 34209 2905 105TH ST. E. PALMETTO, FL 34221 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE 3922 754 ST.W. # 1803 LOZANO, LORRAINE NAME 2905 105TH 81. EAST STREET ADDRESS PALMETTO, FL 34221 CITY-ST-ZIP VD TITLE LOZANO, IRMA NAME STREET ADDRESS 2609 13TH ST. WEST CITY-ST-7tP PALMETTO, FL 34221 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 25, 2004 8:00 am

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 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

NAME STREET ADDRESS CITY-ST-ZIP3