

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004527

FILED  
Mar 03, 2004  
Secretary of State

Entity Name: PANADERIA LA MEXICANA AND RESTAURANT, INC.

## Current Principal Place of Business:

527 ORANGE BLOSSOM TRAIL  
APOPKA, FL 32703

## New Principal Place of Business:

## Current Mailing Address:

527 ORANGE BLOSSOM TRAIL  
APOPKA, FL 32703

## New Mailing Address:

FEI Number: 59-3688100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HONORATO, ALEJANDRINO  
1109 LISA LANE  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

HONORATO, ALEJANDRINO  
924 KHINGAN COURT  
APOPKA, FL 32712 US

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: ALEJANDRINO HONORATO

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HONORATO, ALEJANDRINO  
Address: 1109 LISA LANE  
City-St-Zip: APOPKA, FL 32703

Title: D ( ) Delete  
Name: HONORATO, AGUSTIN  
Address: 1235 PLEASANTVIEW DR  
City-St-Zip: APOPKA, FL 32703

Title: D ( ) Delete  
Name: HONORATO, CATALINO  
Address: 1112 DAIMLER DR  
City-St-Zip: APOPKA, FL 32712

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HONORATO, ALEJANDRINO  
Address: 924 KHINGAN COURT  
City-St-Zip: APOPKA, FL 32712

Title: VPD (X) Change ( ) Addition  
Name: HONORATO, AGUSTIN  
Address: 1235 PLEASANTVIEW DR  
City-St-Zip: APOPKA, FL 32703

Title: SD (X) Change ( ) Addition  
Name: HONORATO, CATALINO  
Address: 1112 DAIMLER DR  
City-St-Zip: APOPKA, FL 32712

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: ALEJANDRINO HONORATO

PD

03/03/2004

Electronic Signature of Signing Officer or Director

Date