2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM **DOCUMENT # P01000046542 Secretary of State** 1. Entity Name OLE MEXICAN RESTAURANT, INC. Malling Address Principal Place of Business 9921 ATLANTIC BLVD. 9921 ATLANTIC BLVD. JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 No Chg-P 03142004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3719051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MENDOZA, YVONNE DO NOT WRITE 11131 BUGATTI COURT JACKSONVILLE, FL 32246 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. PROTE, Registered Agent signature required which remainting 9. Election Campaign Financing \$5.00 May Be U000000093954 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/22/04-80039-024 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MENDOZA, YVONNE 13910 SANDHILL CRANE DR. SOUTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 D MENDOZA, JUAN NAME STREET ADDRESS 205 COLUMBIA DR. CITY ST ZIP TALLAHASSEE, FL 32304 TITLE MARIE STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE HAME

12. Thereby 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: _______

STREET ADDRESS

MANURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ORDIRECTOR

3/17/04 9

704-887-1008

Daysimo Phone #

FILED