2005 FOR PROFIT CORPORATION ANNUAL REPORT

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TURE AND TYPED OR PRINTED NAM

SIGNING OFFICER OR DIRECTOR

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P01000046542 OLE MEXICAN RESTAURANT, INC. Mailing Address Principal Place of Business 9921 ATLANTIC BLVD. 9921 ATLANTIC BLVD. JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 04142005 No Cha-P 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 Fee Required 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. SIGNATURE. 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, 2005 Fee will be \$550.00 - 🗆 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MENDOZA, YVONNE NAME STREET ADDRESS 13910 SANDHILL CRANE DR. SOUTH CITY - ST-ZIP JACKSONVILLE, FL 32224 THEE MENDOZA, JUAN NAME U00000314271 04/13/05-80159-013 150.00 STREET ADDRESS 205 COLUMBIA DR. CITY - ST - ZIP TALLAHASSEE, FL 32304 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1 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 cath, 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.

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