

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066504

FILED
Mar 17, 2005
Secretary of State

Entity Name: PORTALES RESTAURANT Y ABARROTES #1 INC

Current Principal Place of Business:

11042 SOUTH US HWY. 41
GIBSONTOWN, FL 33534

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1448
GIBSONTOWN, FL 33534

New Mailing Address:

FEI Number: 59-3731661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JULISSA
7628 DEVONBRIDGE GARDEN WAY
APOLLO BEACH, FL 33572 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: PD () Delete
Name: RUIZ, JULISSA
Address: 7628 DEVONBRIDGE GARDEN WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: V () Delete
Name: SANTOS, MARIA
Address: 18 MAYS STREET
City-St-Zip: PLANT CITY, FL 33564

Title: T (X) Delete
Name: VELA, EVA M
Address: 18 MAYS STREET
City-St-Zip: PLANT CITY, FL 33564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: VELA, EVA M
Address: 18 MAYS STREET
City-St-Zip: PLANT CITY, FL 33564

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

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: JULISSA RUIZ

PD

03/17/2005

Electronic Signature of Signing Officer or Director

Date