

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081026

FILED
Apr 30, 2004
Secretary of State

Entity Name: BIG ISLAND BURRITOS, INC.

Current Principal Place of Business:

920 N. HWY A1A
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

920 N. HWY A1A
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3740207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, TIMOTHY P
920 N. HWY A1A
INDIALANTIC, FL 32903

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: D () Delete
Name: PHILLIPS, TIMOTHY P
Address: 920 N. HWY A1A
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: PHILLIPS, MARK J
Address: 210 ATLANTIC DRIVE
City-St-Zip: MALBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TIMOTHY P. PHILLIPS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date