

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094451

Entity Name: SORPRESA MEXICANA, INC.

FILED  
Jan 21, 2004  
Secretary of State

**Current Principal Place of Business:**

5479 STATE RD 29 SOUTH  
LABELLE, FL 33935

**New Principal Place of Business:**

**Current Mailing Address:**  
5479 STATE RD 29 SOUTH  
LABELLE, FL 33935

**New Mailing Address:**

FEI Number: 65-1149317      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ENRIQUES, PEDRO  
5479 STATE RD 29 SOUTH  
LABELLE, FL 33935 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: PSTD ( ) Delete  
Name: ENRIQUES, PEDRO  
Address: 5479 STATE RD 29 SOUTH  
City-St-Zip: LABELLE, FL 33935

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: ENRIQUES, PEDRO  
Address: 5479 STATE RD 29 SOUTH  
City-St-Zip: LABELLE, FL 33935

Title: S ( ) Change (X) Addition  
Name: NORMA, CASTRO  
Address: 5479 STATE RD 29 SOUTH  
City-St-Zip: LABELLE, FL 33935

I hereby 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 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: PEDRO ENRIQUEZ

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date