2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P01000105946** 1. Entity Name PINTO'S, INC. Principal Place of Business Mailing Address 2721 NEWMARK DR 2721 NEWMARK DR DELTONA, FL 32738 DELTONA, FL 32738 CR2E034 (10/03) 04062004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3748818 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GWILLEN, RALPH 2721 NEWMARK DR DELTONA, FL 32738 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000112269 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/14/04-80015-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GUILLEN, RALPH 2721 NEWMARK DR STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32738 GUILLEN, FRANSICO 2721 NEWMARK DR STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32738 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the received 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 charged, or on an attaching with an address yith all other line empowered.

FILED