

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106620

FILED
Jul 20, 2004
Secretary of State

Entity Name: MONTERREY MEXICAN GRILL, INC.

Current Principal Place of Business:

5030 BAYOU BOULEVARD
PENSACOLA, FL 32501

New Principal Place of Business:

5030 BAYOU BOULEVARD
PENSACOLA, FL 32504

Current Mailing Address:

5030 BAYOU BOULEVARD
PENSACOLA, FL 32501

New Mailing Address:

3895 WINONA DR
PENSACOLA, FL 32504

FEI Number: 59-3751837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JAMES C
6847 A N 9TH AVENUE
SUITE 186
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

MORRISON, JAMES C
3895 WINONA DR
PENSACOLA, FL 32504 US

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: JAMES C MORRISON

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEVEZ, DALILA
Address: 1806 WHEELER RD
City-St-Zip: GULF BREEZE, FL 32563

Title: V () Delete
Name: CHEVEZ, JORGE
Address: 1806 WHEELER RD
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CHEVEZ, JORGE
Address: 1806 WHEELER RD
City-St-Zip: GULF BREEZE, FL 32563

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: JORGE CHAVEZ

VP

07/20/2004

Electronic Signature of Signing Officer or Director

Date