2004 FOR PROFIT CORPORATION

FILED Mar 02, 2004 8:00 am **Secretary of State ANNUAL REPORT** 03-02-2004 90040 024 ***150.00 **DOCUMENT # P02000004662**

EL TORO MEXICAN FAMILY RESTAURANT II, INC. Principal Place of Business Mailing Address 94023827 6450 N WICKHAM RD #114 6450 N WICKHAM RD #114 MELBOURNE, FL 32940 MELBOURNE, FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01222004 Chg-P City & State City & State 4. FEI Number Applied For 94-3415108 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A. Bouvier JESSEMAN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 6450 N WICKHAM RD #114 MELBOURNE, FL 32940 3210 N. Wickhan Rd Suite 5 City Melbourne **契约约35** 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 ac me of registered agent and title if an (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change Addition NAME JESSEMAN, WILLIAM NAME 626 ROSSMOOR LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FELLSMERE, FL 32948 CITY-ST-ZIP ☐ Delete Change ☐ Addition LOPEZ, JOSE NAME NAME STREET ADDRESS 702 VICION TERR STREET ADDRESS BOCA RATON, FL 33488 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 receiver 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Daytime Phone #