2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000013677 OLD MEXICO OF LYNN HAVEN, INC. Mailing Address Principal Place of Business PO BOX 484 1812 S HWY 77 SE 123 & 125 MOULTRIE, GA 31776 LYNN HAVEN, FL 32444 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757393 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALVAREZ, JOSE M DO NOT WRITE 110 S KIMBRELL AVE PANAMA CITY, FL 32404 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SOLORIO, SANTIAGO R NAME 114 N. EAEAULA AVE STREET ADDRESS EUFAULA, AL 36027 CITY-ST-ZIP ·U000000353137 TITLE 05/03/05-80055-023 150.00 NAME STREET ADDRESS ITY-ST-ZIP DO NOT WRITE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

SIGNATURE:

Date

Daytime Phone #