2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P02000026783** EL DORADO POLLOS A LA BRASA, INC. Principal Place of Business Mailing Address 3056 SOUTH STATE ROAD 7. UNIT 29 3056 SOUTH STATE ROAD 7, UNIT 29 MIRAMAR, FL 33023 MIRAMAR, FL 33023 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3633871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLANO, BLANCA L DO NOT WRITE 3056 SOUTH STATE ROAD 7, UNIT 29 MIRAMAR, FL 33023 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. gratered agent and little if applicable (NOTE Registered Agent aignature required when remstating) 04/25/05-80063-023 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OLANO, BLANCA L 3056 SOUTH STATE ROAD 7, UNIT 29 STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME OLANO, LUIS R STREET ADDRESS 3056 SOUTH STATE ROAD 7, UNIT 29 MIRAMAR, FL 33023 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 1m E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CiTY-ST-ZIP TILE 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 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 tike empowered

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