

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031233

FILED
Apr 25, 2004
Secretary of State

Entity Name: LA HACIENDA RESTAURANT POLLOS A LA BRASA, CORP

Current Principal Place of Business:

360 D LAKEWOOD CIRCLE
MARGATE, FL 33063

New Principal Place of Business:

3470 BANKS ROAD
APT. 105
MARGATE, FL 33063

Current Mailing Address:

360 D LAKEWOOD CIRCLE
MARGATE, FL 33063

New Mailing Address:

3470 BANKS ROAD
MARGATE, FL 33063

FEI Number: 74-3033000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTRA, CARLOS E
360 D LAKEWOOD CIRCLE
MARGATE, FL 33063

Name and Address of New Registered Agent:

BARTRA, CARLOS E
3470 BANKS ROAD
MARGATE, FL 33063

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTRA, CARLOS
Address: 360D LAKEWOOD CIR.
City-St-Zip: MARGATE, FL 33063

Title: V () Delete
Name: IREY, JULIO G
Address: 360D LAKEWOOD CIR.
City-St-Zip: MARGATE, FL 33063

Title: T () Delete
Name: MATSUOKA, JOSE K
Address: 360D LAKEWOOD CIR.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTRA, CARLOS
Address: 3470 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

Title: V (X) Change () Addition
Name: IREY, JULIO G
Address: 3470 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

Title: T (X) Change () Addition
Name: MATSUOKA, JOSE K
Address: 3470 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

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: CARLOS BARTRA

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date