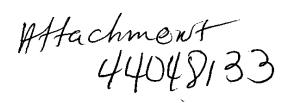
2004 FOR PROFIT CORPORATION

Jul 13, 2004 8:00 am Secretary of State **ANNUAL REPORT** 07-13-2004 90006 018 ***150 00 DOCUMENT # P02000041729 1. Entity Name CUZCATLAN RESTAURANT, INC. Principal Place of Business Mailing Address 44048133 1003 FLAGLER ST. 1003 FLAGLER ST. MIAMI, FL 33135 MIAMI, FL 33135 07072004 No Chg-P CR2E034 (10/03) / DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0069004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired -Fee Required --6. Name and Address of Current Registered Agent ALTAMIRANO, LELIS DO NOT WRITE 1003 FLAGLER ST. MIAMI, FL 33135 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSD ALTAMIRANO, LELIS NAME 1003 FLAGLER ST. STREET ADDRESS MIAMI, FL 33135 CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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

NAME STREET ADDRESS CITY-ST-7IP



June 30, 2004

Uniform Business Report Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: CUZCATLAN RESTAURANT, INC.

Dec. P02000041729

To Whom It May Concern:

This letter is in regards to the corporation annual report for the 2004 filling year. According to your received an annual report for our corporation. We are sending a filled out blank report to your department because we never received the original report. Please accept our apologies and accept this \$150.00 filing fee. We never meant to send the report late, if we would have received the report, we would have sent it on time. We apologize any inconvenience this may have caused.

If you have any questions please feel free to contact me at (305) 541-3980.

Sincerely,

LELIS ALTAMIRANO

PRESIDENT