

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056698

FILED
May 01, 2004
Secretary of State

Entity Name: EL PAISANO RESTAURANT, INC.

Current Principal Place of Business:

5803 15TH STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5803 15TH STREET EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 59-0711320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMBERTO E. RUIZ & ASSOCIATES CO.
6971 N. FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RUIZ, HUMBERTO E
500 NE SPANISH RIVER BLVD.
SUITE 5
BOCA RATON, FL 33431 US

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: HUMBERTO E. RUIZ

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMUS, MIRNA
Address: 508 58TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEMUS, MIRNA
Address: 4903 9TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: MIRNA LEMUS

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date