2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000060547

1. Entity Name
TIO LOCO'S MEXICAN GRILL, INC



Sep 08, 2004 08:00 AM Secretary of State

Principal Place of Business

1120 S. 14TH ST.

SUITE 15

FERNANDINA BEACH, FL 32034

Maijing Address

1120 S. 14TH ST.

SUITE 15

FERNANDINA BEACH, FL 32034



DO NOT WRITE IN	THIS	SPACE
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09022004 No Chg-P CR2E034 (10/03)

4. FEI Number 82-0555145

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WERDER, JEFFREY J 3778 PARLIAMENT DR. FERNANDINA BEACH, FL 32034

DO NOT WRITE 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 type of printed plane of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
	LE NOW!!! FEE IS \$150.00 ue by September 8, 2004	Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WERDER, JEFFREY J 3778 PARLIAMENT DRIVE FERNANDINA BEACH, FL 32034			U00000171786 09/08/04-80005-012 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WERDER, SVETLANA K 3778 PARLIAMENT DRIVE FERNANDINA BEACH, FL 32034				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WERDER, KRISTOFER 212 PASSAU LAKES CIRCLE FERNANDINA BEACH, FL 32034		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CORCUERA, LUIS 721 ARMELIO CIRCL FERNANDINA BEACH, FL 32034		IN '	THIS SPACE	
TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.					