

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060547

Entity Name: TIO LOCO'S MEXICAN GRILL, INC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1120 S. 14TH ST.
SUITE 15
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1120 S. 14TH ST.
SUITE 15
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 82-0555145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORCUERA, LUIS A
721
AMELIA CIRCLE
FERNANDINA BEACH, FL 32034 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: LUIS A. CORCUERA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WERDER, JEFFREY J
Address: 3778 PARLIAMENT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: WERDER, SVETLANA K
Address: 3778 PARLIAMENT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: WERDER, KRISTOFER
Address: 212 PASSAU LAKES CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: CORCUERA, LUIS
Address: 721 ARMELIO CIRCL
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WERDER, KRISTOPHER C
Address: 212 NASSAU LAKES CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change () Addition
Name: CORCUERA, LUIS A
Address: 721 AMELIA CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CORCUERA, LUIS A
Address: 721 AMELIA CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: LUIS A. CORCUERA

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date