

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087327

FILED
Apr 27, 2004
Secretary of State

Entity Name: U.W.L RESTAURANT CORP.

Current Principal Place of Business:

13990 WEST DIXIE HWY
N.MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13990 WEST DIXIE HWY
STE 1108
N.MIAMI, FL 33161

New Mailing Address:

13990 WEST DIXIE HWY
N.MIAMI, FL 33161

FEI Number: 82-0558350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUPE
1800 NE 114 STREET STE 811
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RODRIGUEZ, RICARDO
1800 NE 114 STREET STE 811
MIAMI, FL 33130 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: RICARDO RODRIGUEZ

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MARIA A
Address: 1800 NE 114 STREET STE 811
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Delete
Name: GRIFFIN, JAMES
Address: 1800 NE 114 STREET STE 811
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: RODRIGUEZ, MARIA EUGENIA
Address: 1800 NE 114 STREET STE 811
City-St-Zip: N. MIAMI, FL 33181

Title: S (X) Delete
Name: LOPEZ, LARDES
Address: 1800 NE 114 STREET SUITE 811
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARIA E RODRIGUEZ

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date