

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097951

Entity Name: FRESH TEX MEX, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

4446 WESTON ROAD
DAVIE, FL 33331

New Principal Place of Business:

5711 N. UNIVERSITY DRIVE
TAMARAC, FL 333214635 US

Current Mailing Address:

16394 NW 13TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 52-2375618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAUDHARY, GHULAM
16394 NW 13TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CHAUDHARY, GHULAM
Address: 16394 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Delete
Name: JALIL, QAMAR
Address: 16394 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GHULAM CHAUDHARY

PS

04/05/2005

Electronic Signature of Signing Officer or Director

Date