

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107661

FILED
Jul 11, 2005
Secretary of State

Entity Name: EL TORO MEXICAN FAMILY RESTERAUNT III, INC.

Current Principal Place of Business:

1664 ST. RD 288
ZELIENOPLE, PA 16063

New Principal Place of Business:

Current Mailing Address:

626 ROSSMOOR CIRCLE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 16-1631679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD SUITE 5
MELBOURNE, FL 32935 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JESSEMAN, BILL
Address: 626 ROSSMOOE CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Delete
Name: JESSEMAN, TIMOTHY J
Address: 1388 ROUTE 588
City-St-Zip: FOMBELL, PA 16123

Title: ST (X) Delete
Name: LOPEZ, JOSE
Address: 702 VISION TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JESSEMAN, BILL
Address: 626 ROSSMOOR CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: BILL JESSEMAN

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date