2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 08, 2004 08:00 AM **DOCUMENT # P020001111117 Secretary of State** TORTILLERIA LOS PAISANOS & GROCERY STORE, INC. Principal Place of Business Mailing Address 104-A EAST BROAD ST 104-A EAST BROAD ST GROVELAND, FL 34746 GROVELAND, FL 34746 03032004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3718213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE VILLANUEVA, ESTEBAN 110 A EAST BROAD ST GROVELAND, FL 34736 IN THIS SPACE . 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VILLANUEVA, ESTEBAN V NAME U000000080854 210 PEARL STREET STREET ADDRESS 03/08/04-80126-008 158.75 CITY-ST-7IP MASCOTTE, FL 34733 TITLE ROJAS, FAUSTINO 172 GARDEN STREET STREET ADDRESS CITY-51-ZP GROVELAND, FL 34736 TITLE NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR