2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State 04-30-2004 90383 013 ***150 00 **DOCUMENT # P02000119121** TICO'S LATIN AMERICAN RESTAURANT, INC. 47020 Principal Place of Business Mailing Address 2470 SHERIDAN STREET 2470 SHERIDAN STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 No Chg-P CR2E034 (10/03) 04292004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4219813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARABALLO-CEDENO, SERAPIO DO NOT WRITE 2470 SHERIDAN STREET HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 CARABALLO-CEDENO, SERAPIO NAME 2470 SHERIDAN STREET STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP CARABALLO, CARMEN G NAME STREET ADDRESS 2470 SHERIDAN STREET HOLLYWOOD, FL 33020 CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

ME OF SIGNING OFFICER OR DIRECTOR

FILED