

FLORIDA
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
OF CORPORATIONS

DOCUMENT # P02000119121

Corporation Name

TICO'S LATIN AMERICAN RESTAURANT, INC.

Principal Place of Business

Mailing Address

2470 SHERIDAN STREET
HOLLYWOOD, FLA. 33020

FILED

03 JUL -7 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100021406701
07/09/03--01009--018 **150.00
DO NOT WRITE IN THIS SPACE.

| | | | | | | | |
|---|--|---------------------|--|--|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | | 3a. Date of Last Report | |
| i | | 26 | | 4. FEI Number | | Applied For | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 13-4219813 | | Not Applicable | |
| 2 | | 27 | | 5. Certificate of Status Desired | | <input type="checkbox"/> \$8.75 Additional Fee Required | |
| City & State | | City & State | | 6. Election Campaign Financing | | <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 3 | | 28 | | Trust Fund Contribution | | <input type="checkbox"/> | |
| Zip | | Country | | Zip | | Country | |
| 4 | | 25 | | 29 | | 30 | |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |

81 Name SERAPIO CARABALLO-CEDEÑO
82 Street Address (P.O. Box Number is Not Acceptable) 2470 SHERIDAN STREET
83
84 City HOLLYWOOD FL 85 Zip Code 33020

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------------|---|---|
| TITLE | P/T SERAPIO CARABALLO-CEDEÑO | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 2470 SHERIDAN STREET | 1.2 NAME | |
| STREET ADDRESS | HOLLYWOOD, FL. 33020 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE | N/A S CARMEN CARABALLO | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 2470 SHERIDAN STREET | 2.2 NAME | |
| STREET ADDRESS | HOLLYWOOD, FL. 33020 | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (3/95)

**Restaurant, Inc.
Florida, 33020**

**Tico's Latin American
2470 Sheridan Street, Hollywood,**

July 2, 2003

**Mr. Shean Toner
Secretary of State
Office of Corporations
P. O. Box 6327
Tallahassee, Florida 32314**

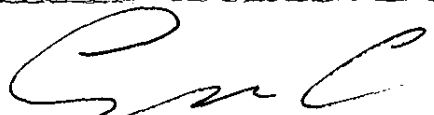
Dear Mr. Shean Toner:

As per our telephone conversation we are enclosing our 2003 annual report that was not previously sent to your office.

Since we opened on November, 2002 we had retained the services of the previous accountant of this business that we bought. It was recently that we learned that this person had not done many of the necessary and required reports to various tax agencies. Many documents have been lost and he claims no knowledge of any documents. One of these is the annual report that we have no knowledge of receiving. We have since hired a different and reputable accountant to handle these duties.

Thank you for your understanding and assistance.

Sincerely,



Serapio Caraballo-Cedeno, President