

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010067

Entity Name: BURRITO XPRESS, INC.

FILED
Mar 20, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 771862
MIAMI, FL 33177

New Principal Place of Business:

2522 S. SEMORAN BLVD
ORLANDO, FL 32822

Current Mailing Address:

PO BOX 771862
MIAMI, FL 33177

New Mailing Address:

2522 S. SEMORAN BLVD
ORLANDO, FL 333282

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: CORONEL, MARGGJORIE F
Address: 15232 SW 147 COURT
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CORONEL, MARGGJORIE F
Address: 2522 S. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

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: MARGGJORIE CORONEL

PSTD

03/20/2004

Electronic Signature of Signing Officer or Director

Date