FILED -Mar 24, 2005 08:00 Secretary of Stat

2005 FOR PROFIT CORPORATION ANNUAL REPORT

1. Entity Nam	MENT # P030000351* MEXICAN RESTAURANT, INC				
Principal Plac 4008 AIRPO PLANT CITY,	RT ROAD	dailing Address 4008 AIRPORT ROAD PLANT CITY, FL 33567			
DO NOT WRITE IN THIS SPACE			CE	03172005 No Chg-P CR2E034 (10/03) 4. FEI Number	or cable
104 NORT	TEPHEN L TH THOMAS STREET TY, FL 33563			DO NOT WRITE IN THIS SPACE	, control of the cont
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 Streams, the purpose of changing its registered agent and title it applicable. OUTE Registered agent agent agent and title it applicable. OUTE Registered agent agent agent when registered when registering when registering.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees					
10.	ÖFFICER'S AND DIRE	CTORS			2127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D — GAMA, GUILLERMO 4008 AIRPORT ROAD PLANT CITY, FL 33567		· · · - <u></u>	U00000274835 U3/24/U5-80026-014 150.00	
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12. Thereby 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 address, with all other like empowered.					
SIGNAT	URE: SIGNATURE AND TYPED OR PRINTE	NAME OF SIGNING OFFICER OR DIRECT	OR	3/11/05 Dato Davime Price #	_