

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040440

Entity Name: MAMBO RESTAURANT, INC.

FILED  
Jul 23, 2004  
Secretary of State

## Current Principal Place of Business:

2709 BARNSLEY LANE  
KISSIMMEE, FL 34744

## New Principal Place of Business:

4579 13TH STREET  
ST CLOUD, FL 34769 US

## Current Mailing Address:

2709 BARNSLEY LANE  
KISSIMMEE, FL 34744

## New Mailing Address:

4579 13TH STREET  
ST CLOUD, FL 34769

FEI Number: 04-3756566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CALAS, ROGELIO Y  
2709 BARNSLEY LANE  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

CALAS, ROGELIO Y  
4579 13TH STREET  
ST CLOUD, FL 34769 US

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: ROGELIO Y CALAS

07/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CALAS, ROGELIO Y  
Address: 2709 BARNSLEY LANE  
City-St-Zip: KISSIMMEE, FL 34744

Title: VD ( ) Delete  
Name: CALAS, ABRAHAM  
Address: 1335 BEECHWOOD DRIVE  
City-St-Zip: ST CLOUD, FL 34772

Title: S ( ) Delete  
Name: CALAS, ROGELIO SR.  
Address: 2709 BARNSLEY AVE.  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROGELIO Y CALAS

PD

07/23/2004

Electronic Signature of Signing Officer or Director

Date