

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051127

Entity Name: AJ TEX-MEX & DAWGS, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

1417 HARNESS HORSE LANE
UNIT 103
BRANDON, FL 33511

New Principal Place of Business:

6813 REGENTS VILLAGE WAY
APOLLO BEACH, FL 33572 US

Current Mailing Address:

POST OFFICE BOX 3398
APOLLO BEACH, FL 33572

New Mailing Address:

POST OFFICE BOX 3398
APOLLO BEACH, FL 33572 US

FEI Number: 58-2669115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PTD () Delete
Name: WADE, ARTHUR E
Address: 1417 HARNESS HORSE LANE #103
City-St-Zip: BRANDON, FL 33511

Title: VSD () Delete
Name: GONZALEZ, JUANITA
Address: 1417 HARNESS HORSE LANE #103
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WADE, ARTHUR E
Address: 6813 REGENTS VILLAGE WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: VSD (X) Change () Addition
Name: GONZALEZ, JUANITA
Address: 6813 REGENTS VILLAGE WAY
City-St-Zip: APOLLO BEACH, FL 33572

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: ARTHUR E WADE

PTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date