

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051127

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

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

6813 REGENTS VILLAGE WAY
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

12902 US HWY 301 SOUTH
#115
RIVERVIEW, FL 33569 US

Current Mailing Address:

POST OFFICE BOX 3398
APOLLO BEACH, FL 33572 US

New Mailing Address:

12902 US HWY 301 SOUTH
#115
RIVERVIEW, FL 33569 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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR E. WADE

PTD

05/02/2005

Electronic Signature of Signing Officer or Director

Date