2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 24, 2005 08:00 AM **DOCUMENT # P03000073835 Secretary of State** 1. Entity Name EL POTRO MEXICAN RESTAURANT #E-1, INC. Principal Place of Business _ _ . Mailing Address 5871 UNIVERSITY BOULEVARD WEST 5871 UNIVERSITY BOULEVARD WEST JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 02122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-1072166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAVID, LOUIS DO NOT WRITE 9141 CYPRESS GREEN DRIVE, SUITE 2 JACKSONVILLE, FL 32256 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE Ð ESCAMILLA, NICOLAS NAME STREET ADDRESS 2758 LANTANA LAKES DRIVE JACKSONVILLE, FL 32246 CITY-ST-ZIP _ 14(0.00000)244.0834 D TITLE 32/24/05-R0m20-DUA 150.00 NAME ESCAMILLA, ALFREDO STREET ADDRESS 5669 BENEY ROAD CITY-ST-ZIP JACKSONVILLE, FL 322077415 D TITLE NAME ESCAMILLA, JODE D STREET ADDRESS 14613 CAMBERWELL LANE SOUTH DO NOT WRITE JACKSONVILLE, FL 322580001 CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 shell 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.

LSTA MILLA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #