

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095308

FILED
Sep 17, 2004
Secretary of State

Entity Name: EL RANCHO GRANDE MEXICAN RESTAURANT NORTH BEACH INC.

Current Principal Place of Business:

314-72ND. STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

314-72ND. STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-0523136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, JOSE M SR.
314-72ND. STREET
MIAMI BEACH, FL 33141 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: P () Delete
Name: ORTIZ, JOSE M
Address: 314-72ND. STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: ORTIZ, MARLENY
Address: 314-72ND. STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: RODRIGUEZ, GEORGE
Address: 314-72ND. STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ORTIZ, JOSE M
Address: 314-72ND. STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change () Addition
Name: ORTIZ, MARLENY
Address: 314-72ND. STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: P (X) Change () Addition
Name: RODRIGUEZ, GEORGE
Address: 314-72ND. STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSE M. ORTIZ

Electronic Signature of Signing Officer or Director

VP

09/17/2004

Date