

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026664

FILED
Apr 25, 2005
Secretary of State

Entity Name: DON PANCHO VILLA RESTAURANT MARKET, INC.

Current Principal Place of Business:

4010 N. ARMENIA AVENUE
TAMPA, FL 33607

New Principal Place of Business:

4010 FIESTA PLAZA
TAMPA, FL 33607

Current Mailing Address:

4010 N. ARMENIA AVENUE
TAMPA, FL 33607

New Mailing Address:

4010 FIESTA PLAZA
TAMPA, FL 33607

FEI Number: 20-0719785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARGARITO
25350 US 19 NORTH
S
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

PEREZ, MARGARITO
25350 US 19 NORTH
5
CLEARWATER, FL 33763 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: MARGARITO PEREZ

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, MARGARITO
Address: 25350 US 19 NORTH #S
City-St-Zip: CLEARWATER, FL 33763

Title: S () Delete
Name: DOTHE-CRUZ, ISABEL
Address: 25350 US 19 NORTH #S
City-St-Zip: CLEARWATER, FL 33763

Title: T () Delete
Name: PEREZ, MARGARITO
Address: 25350 US 19 NORTH #S
City-St-Zip: CLEARWATER, FL 33763

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, MARGARITO
Address: 25350 US 19 NORTH #5
City-St-Zip: CLEARWATER, FL 33763

Title: S (X) Change () Addition
Name: DOTHE-CRUZ, ISABEL
Address: 25350 US 19 NORTH #5
City-St-Zip: CLEARWATER, FL 33763

Title: T (X) Change () Addition
Name: PEREZ, MARGARITO
Address: 25350 US 19 NORTH #5
City-St-Zip: CLEARWATER, FL 33763

Title: VP () Change (X) Addition
Name: PEREZ-DOTHE, JAVIER
Address: 25350 US 19 NORTH #5
City-St-Zip: CLEARWATER, FL 33763

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: MARGARITO PEREZ

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date