APPROVEL 05-14-2003 90099 040 ***150.00 FIR04000044049

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000044049 1. Ertity Name NEW DON PEPE RESTAURANT, INC.						05 AUG 22 PM 4: 07 SECRETARY OF STATE TALLAHASSEE, FLORIDA				
:MIAMI, FL 3	ND AVENUE			C/O CORPORATE PROCESS SERVICES, INC. 2300 CORAL WAY SUITE 201		- -	TALL	AHASSEE.	, FLORIDA	
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03102005	Chg-P	CR2	E034 (10/03)			
City & State		City & State			4. FEI Number 20- (5860	434.		plied For t Applicable	
Zip	Country		Zip			5. Certificate			\$8.75 Add - Fee Require	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
CORPORATE PROCESS SERVICES, INC.					Name Rai	Laul Hernandez				
					Street Address (P.O. Box Number is Not Acceptable)					
SUITE 201		late.		0001	JE 2 nd Place					
2300 CORAL WAY SUITE 201 MIAMI, FL 33145 .					City /	<u> </u>	<u> </u>		Zip.Cod	
					HIAI	ean_			L 33	00
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 pt registered agent.										
THE CONTRACTOR STREET,										
SIGNATURE	Strain, treet	or printed farms of registered agent	t and title if applicable. (NOT)	E: Registeres	d Agent algazoure miquired	when reinstaling)		DAT	E	
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Ba Trust Fund Contribution.										
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES T	O OFFICERS A	NÓ DIRECTOR:	SIN 17
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NEW DON PEPE RESTAURANT, INC.

450 East 4th Avenue Hialeah, Florida 33010

August 17th, 2005

Division of Corporations 409 East Gaines Street Tallahassee, Fl. 32399

Re:

New Don Pepe Restaurant, Inc.

Document # P04000044049

Dear Sir or Madam:

We refer to the above-mentioned corporation, in which a letter of rejection sent by you on March 27, 2005 approximately was never received by us, and since the business was sold we are now requesting your help in filing the attached 2005 form including the FEI number that was missing.

We would like to appeal to your comprehension and please be so kind in removing the penalty from us so the proper filing can be finally made.

Thanking you in advance for your cooperation, we remain.

Yours truly,

New Don Pepe Restaurant, Inc.

Raul Hernandez

Enclosure