


2005 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
05-14-2005 09:09 040 ***150.00
FILED 04000044049

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000044049			
1. Entity Name NEW DON PEPE RESTAURANT, INC.			
Principal Place of Business 5451 NW 72ND AVENUE MIAMI, FL 33166		Mailing Address C/O CORPORATE PROCESS SERVICES, INC. 2300 CORAL WAY, SUITE 201 MIAMI, FL 33145	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-0860434		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		03102005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent CORPORATE PROCESS SERVICES, INC. 2300 CORAL WAY SUITE 201 MIAMI, FL 33145 <i>Delete</i>		7. Name and Address of New Registered Agent Name: Raul Hernandez Street Address (P.O. Box Number is Not Acceptable) 880 NE 2nd place City: Hialeah FL Zip Code: 33010	
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: <i>[Signature]</i>		DATE: _____	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P.S HERNANDEZ, RAUL 880 NE 2ND PLACE HIALEAH, FL 33010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		K. Ecker! AUG 22 2005	
SIGNATURE: <i>[Signature]</i>		3/11/05 (305) 342-9823	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

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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