

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068543

FILED
Apr 29, 2005
Secretary of State

Entity Name: LUPITA MEXICAN RESTAURNT, INC.

Current Principal Place of Business:

3153 W. VINE STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

4025 DANA KATHERINE DR.
KISSIMMEE, FL 34741 US

New Mailing Address:

3153 W. VINE STREET
KISSIMMEE, FL 34741 US

FEI Number: 52-2446103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, HENRENIA M
4025 DANA KATHERINE DR.
KISSIMMEE, FL US

Name and Address of New Registered Agent:

LANZA, HERENIA M
4025 DANA KATHERINE DR.
KISSIMMEE, FL 34741 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: HERENIA M. LANZA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANZA, HENRENIA M
Address: 4025 DANA KATHERINE DR.
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANZA, HERENIA M
Address: 4025 DANA KATHERINE DR.
City-St-Zip: KISSIMMEE, FL 34741 US

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: HERENIA M. LANZA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date