

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113963

Entity Name: LOCO GRINGO, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

450 NORTHLAKE BLVD STE #10
NORTH PALM BCH, FL 33403

New Principal Place of Business:

450 NORTHLAKE BLVD STE #10
NORTH PALM BCH, FL 33408

Current Mailing Address:

450 NORTHLAKE BLVD STE #10
NORTH PALM BCH, FL 33403

New Mailing Address:

450 NORTHLAKE BLVD STE #10
NORTH PALM BCH, FL 33408

FEI Number: 55-0878288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHRADER, WILLIAM PRESIDE
450 NORTHLAKE
SUITE 10
NORTH PALM BEACH, FL 33408 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: WILLIAM SCHRADER

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHRADER, WILLIAM
Address: 450 NORTHLAKE BLVD STE #10
City-St-Zip: NORTH PALM BCH, FL 33403

Title: VSD () Delete
Name: PETERSEN, FRED
Address: 450 NORTHLAKE BLVD STE #10
City-St-Zip: NORTH PALM BCH, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHRADER, WILLIAM
Address: 450 NORTHLAKE BLVD STE #10
City-St-Zip: NORTH PALM BCH, FL 33408

Title: VSD (X) Change () Addition
Name: PETERSEN, FRED
Address: 450 NORTHLAKE BLVD STE #10
City-St-Zip: NORTH PALM BCH, FL 33408

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: WILLIAM SCHRADER

PTD

04/18/2005

Electronic Signature of Signing Officer or Director

Date