


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 14, 2005 8:00 am**  
**Secretary of State**

03-14-2005 90080 038 \*\*\*150.00

|   |  |                          |  |  |  |
|---|--|--------------------------|--|--|--|
| <b>DOCUMENT # P04000120422</b><br>1. Entity Name<br><b>EL POTRO MEXICAN RESTAURANT #40, INC.</b>  |  |                          |  |                                   |  |
| Principal Place of Business<br><b>939 ARLINGTON RD<br/>JACKSONVILLE, FL 32299</b>   |  |                          | Mailing Address<br><b>939 ARLINGTON RD<br/>JACKSONVILLE, FL 32299</b>  |  |  |
| 2. Principal Place of Business  |  | 3. Mailing Address       |  |  |  |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.      |  |  |  |
| City & State  |  | City & State             |  |  |  |
| Zip <b>32211</b> Country  |  | Zip <b>32211</b> Country |  | 4. FEI Number <b>13-4286240</b><br><input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required   |  |                          |  | 02142005 Chg-P CR2E034 (10/03)   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>DAVID, LOUIS<br/>12627 SAN JOSE BLVD SUITE 306<br/>JACKSONVILLE, FL 32223</b>   |  |                          | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |  |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____   |  |                          |  |  |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>   |  |                          | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                  |  |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |  |                          | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>D</b><br><b>ESCAMILIA, NICOLAS</b><br><b>2758 LANTANA LAKES DR</b><br><b>JACKSONVILLE, FL 32246</b> <input type="checkbox"/> Delete |                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>D</b><br><b>ESCAMILIA, ALFREDO</b><br><b>5669 BENEY ROAD</b><br><b>JACKSONVILLE, FL 322077415</b> <input type="checkbox"/> Delete   |                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>D</b><br><b>JAIME, RAYMUNDO C</b><br><b>12404 LARGO DR</b><br><b>SAVANNAH, GA 31419</b> <input type="checkbox"/> Delete             |                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  |                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  |                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  |                          | TITLE<br>NAME<br>STREET ADDRESS<br>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. |  |                          |  |  |  |
| <b>SIGNATURE:</b> _____<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |  |                          | Date <b>03/01/05</b> Daytime Phone #   |  |  |