

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137608

FILED
Apr 29, 2005
Secretary of State

Entity Name: HABANEROS #2 MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

1265 STATE ROAD 436 EAST
WINTER PARK, FL 32792 US

New Principal Place of Business:

1265 STATE ROAD 436 EAST
CASELBERRY, FL 32707 US

Current Mailing Address:

1265 STATE ROAD 436 EAST
WINTER PARK, FL 32792 US

New Mailing Address:

1265 STATE ROAD 436 EAST
CASELBERRY, FL 32707 US

FEI Number: 20-1701188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IBARRA, JORGE
Address: 220 WEKIVA SPRINGS ROAD
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP () Delete
Name: IBARRA, SAMUEL
Address: 220 WEKIVA SPRINGS ROAD
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP () Delete
Name: SALAZAR, JOEL
Address: 1021 REGEL COURT
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE IBARRA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date