2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P93000002809 1. Entity Name LOS COCOS MEXICAN RESTAURANT, INC. Principal Place of Business Mailing Address 107 N.W. 6TH AVE. 107 N.W. 6TH AVE. OKEECHOBEE, FL. 34972 OKEECHOBEE, FL 34972 US 04282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0392948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLORZANO, JUAN F DO NOT WRITE 107 N.W. 6TH AVE. OKEECHOBEE, FL 34972 IN THIS SPACE 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. Signature, typed or printed name of registered agent and tide if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 · П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SOLORZANO, JUAN F NAME 107 N.W. 6TH AVE. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 TITLE U00000360355 05/05/05-80031-005 150.00 SOLORZANO, YOLANDA R NAME 107 N.W. 6TH AVE. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED