2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Secretary of State DOCUMENT # P93000042190 02-28-2005 90196 048 ***150.00 1. Entity Name MARÍALIDA RESTAURANT, INC. Principal Place of Business Mailing Address 2145 SOUTH US HWY 1 **625 LUCERNE AVENUE** JUPITER, FL 33477 US LAKE WORTH, FL 33460 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0430380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TASCA, ANTONIO DO NOT WRITE 2145 SOUTH US HWY ONE JUPITER, FL 33477 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROMANO, ANGELO NAME STREET ADDRESS 2145 S US HWY 1 CITY-ST-ZIP-JUPITER, FL VP TITLE TASCA, ANTONIO NAME STREET ADDRESS 2145 S. US HWY 1 CITY-ST-ZIP JUPITER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED Feb 28, 2005 8:00 am

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 addiess, with all other like empowered.

SIGNATURE: SULTAVIA DE PRINTED NAME OF SIGNING OFFICER ON DIRECTOR V. PRES. ON 14 OF (56) 744-054