2004 FOR PROFIT CORPORATION

Mar 29, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P94000038529 CASA JUAN RESTAURANT, INC. Mailing Address Principal Place of Susiness 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 02072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0490268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICE DO NOT WRITE 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 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. MADA CAMBERA SIGNATUR (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000097518 RODRIGUEZ, JUAN C NAME 03/29/04-80004-005 150.00 115 S.W. 57 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 SD 33111 RODRIGUEZ, MARTHA R NAME STREET ADDRESS 20201 S.W. 200 STREET CITY-ST-ZIP HOMESTEAD, FL 33187 TATE F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7)7) F IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 cath; 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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED