

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 21, 2004 8:00 am**  
**Secretary of State**

06-21-2004 90001 001 \*\*\*150.00

54058100



<b>DOCUMENT # P95000087279</b> 1. Entity Name <b>SANTA FE RESTAURANT CORPORATION</b>			
Principal Place of Business <b>9740 GRIFFIN ROAD COOPER CITY, FL 33328 US</b>		Mailing Address <b>9740 GRIFFIN ROAD COOPER CITY, FL 33328</b>	
2. Principal Place of Business <b>10280 SW 49 Court</b>		3. Mailing Address <b>10280 SW 49 Court</b>	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State <b>Cooper City, FL</b>		City & State <b>Cooper City, FL</b>	
Zip <b>33328</b>		Country <b>33328</b>	
4. FEI Number <b>65-0626584</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>FILINGS, INC. 3732 N.W. 16TH STREET FORT LAUDERDALE, FL 33311</b>		7. Name and Address of New Registered Agent Name <b>Alexander Kouren</b> Street Address (P.O. Box Number is Not Acceptable) <b>10280 SW 49 Court</b> City <b>Cooper City</b> <b>FL</b> Zip Code <b>33328</b>	
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 <b>Alexander Kouren</b> <b>June 18, 2004</b> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when filing) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP <b>D. FORD-KOUREN, CAROL A 9740 GRIFFIN ROAD COOPER CITY, FL 33328</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP <b>PSD Alexander Kouren 10280 SW 49 Court Cooper City, FL 33328</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 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.			
SIGNATURE: <b>Alexander Kouren</b>		<b>6/18/04 954-579-6676</b> <small>Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>	

Law Offices of  
CUERVO & PARKS, P.A.

Attachment  
Doc. # 9500008279  
54058100

June 18, 2004

Via First Class U.S. Mail

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

1940 Harrison Street  
Suite 302  
Hollywood, FL 33020  
(954) 923-8260  
(954) 925-1540 (Fax)

RE: Client/Matter: SANTA FE RESTAURANT CORP.  
SUBJECT: Notice of Filing and Application for Waiver of Late UBR Fee  
Our File#: 20243

Dear Sir/Madam:

Our office represents SANTA FE RESTAURANT CORP., a Florida for Profit Corporation registered in October 2003. It has come to attention that our client failed to properly file its UBR report and pay its fees for 2004 by May 1, 2004 in conformity with Florida Statutes. *Regrettably, this error occurred due to our client's failure to receive its notice to download or apply for the UBR in 2004.* Under these circumstances, we are respectfully requesting the department waive the penalties associated with their tardy filing and accept payment of \$150.00 due for their UBR filing fees for 2004.

**Enclosed for filing is the fully executed Annual Report for 2004 as well as our client's check in the sum of \$150.00 for 2004.**

Should you have any questions regarding the above matter, please do not hesitate to contact the company's president, Alexander Kouren (954) 579-7767 or our office directly.

Thank you in advance for your anticipated cooperation and favorable consideration in this matter.

Very truly yours,

  
Steven N. Parks

SNP:me  
Enclosures

cf: Alexander Kouren  
Santa Fe Restaurant Corp.