2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087279

Entity Name: SANTA FE RESTAURANT CORPORATION

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10280 SW 49 COURT COOPER CITY, FL 33328 US **Current Mailing Address: New Mailing Address:** 10280 SW 49 COURT COOPER CITY, FL 33328 US FEI Number: 65-0626584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOUREN, ALEXANDER 10280 SW 49 COURT FORT LAUDERDALE, FL 33328 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition KOUREN, ALEXANDER Name: Name:

10280 SW 49 COURT Address: City-St-Zip:

Address: FORT LAUDERDALE, FL 33328 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 Statutés. 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: ALEXANDER KOUREN **PSD** 04/21/2005