2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

AND TYPED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

Aug 25, 2004 8:00 am Secretary of State DOCUMENT # P95000088376 08-25-2004 90002 049 ***150.00 Entity Name TEQUILA SUNRISE MEXICAN CAFE, INC. Principal Place of Business Mailing Address 54069752 4711-C N DIXIE HWY 4711-C N DIXIE HWY OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0624226 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JORDAN, JAMES.D. Street Address (P.O. Box Number is Not Acceptable) 4711 N. DIXIE HWY OAKLAND PARK, FL 33334 Zip Code FL 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. No changes , agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) or printed name of registe 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete ☐ Channe ☐ Addition THUE TITLE NAME JORDAN, JAMES D NAME STREET ADDRESS 4711-C DIXIE HWY STREET ADDRESS OAKLAND, FL 33334 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE JORDAN, JAMES D NAME STREET ADDRESS 4711-C N DIXIE HWY STREET ADDRESS CITY-ST-7IP OAKLAND PARK, FL 33334 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - 🖃 : Defete Addition TITLE - -TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

954-938-4473