

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013594

FILED
Mar 31, 2005
Secretary of State

Entity Name: TIJUANA FLATS HOT FOODS INCORPORATED

Current Principal Place of Business:

1335 BENNETT DRIVE
#109
LONGWOOD, FL 32750 US

New Principal Place of Business:

110 BOMAR COURT
STE 162
LONGWOOD, FL 32750 US

Current Mailing Address:

150 N. SWOOPE AVE
MAITLAND, FL 32751 US

New Mailing Address:

1390 HOPE ROAD
STE 400
MAITLAND, FL 32751 US

FEI Number: 59-3426901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPIETRO, NICOLE
150 N. SWOOPE AVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

DIPIETRO, NICOLE
1390 HOPE ROAD
STE 400
MAITLAND, FL 32751 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:

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHEELER, BRIAN J
Address: 1800 VIA PALERMO
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 Statutes. 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: BRIAN WHEELER

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date