

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013595

FILED  
Mar 31, 2005  
Secretary of State

Entity Name: TIJUANA FLATS INCORPORATED

## Current Principal Place of Business:

444 S HINT CLUB BLVD  
APOPKA, FL 32703

## New Principal Place of Business:

444 S HUNT CLUB BLVD  
APOPKA, FL 32703

## 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: 59-3426895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHEELER, CHESTER  
150 N. SWOOPE AVE  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

WHEELER, CHESTER  
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: D ( ) Delete  
Name: WHEELER, BRIAN J  
Address: 150 N. SWOOPE AVE  
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete  
Name: WHEELER, CHESTER F  
Address: 150 N SWOOPE AVE  
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete  
Name: FITCH, JACK C  
Address: 150 N SWOOPE AVE  
City-St-Zip: MAITLAND, FL 32751

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WHEELER, BRIAN J  
Address: 1390 HOPE ROAD, STE 400  
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change ( ) Addition  
Name: WHEELER, CHESTER F  
Address: 1390 HOPE ROAD, STE 400  
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change ( ) Addition  
Name: FITCH, JACK C  
Address: 1390 HOPE ROAD, STE 400  
City-St-Zip: MAITLAND, FL 32751

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: CHESTER WHEELER

D

03/31/2005

Electronic Signature of Signing Officer or Director

Date