

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079551

FILED
Jan 19, 2005
Secretary of State

Entity Name: MORELIA FINE MEXICAN DINING, INC.

Current Principal Place of Business:

1400 VILLAGE SQ BLVD
35
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1400 VILLAGE SQ BLVD
35
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3469357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVAN, NORMA
2051 RAYMOND DIEHL RD
A
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GALVAN, JESUS
2051 RAYMOND DIEHL RD
A
TALLAHASSEE, FL 32308 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: JESUS GALVAN

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALVAN, FIDEL O
Address: 1007 W 12TH CT
City-St-Zip: PANAMA CITY, FL 32401

Title: V () Delete
Name: GALVAN, JESUS
Address: 2051 RAYMOND DIEHL RD APT A
City-St-Zip: TALLAHASSEE, FL 32308

Title: S () Delete
Name: GALVAN, NORMA A
Address: 2051 RAYMOND DIEHL RD APT A
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS GALVAN

V

01/19/2005

Electronic Signature of Signing Officer or Director

Date