2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000102112 **Secretary of State** 3 AMIGOS TEX-MEX RESTAURANTS, INC. Mailing Address Principal Place of Business 3615 S FLORIDA AVE 3615 S FLORIDA AVE SUITE 110 SUITE 110 LAKELAND, FL 33803 LAKELAND, FL 33803 US 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3481349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ISMAEL DO NOT WRITE 3909 SADDLE RIDGE ST VALRICO, FL 33594 IN THIS SPACE 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000118900 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/19/04-80078-023 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, ISMAEL NAME STREET ADDRESS 3909 SADDLE RIDGE ST CITY-ST-ZIP VALRICO, FL 33594 TITLE PRIETO-SOTO, BLANCA NAME 3909 SADDLE RIDGE ST STREET ADDRESS VALRICO, FL 33594 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

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.

ISMAEL RODRIGUEZ

SIGNATURE:

FILED

Apr 19, 2004 08:00 AM