2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # P98000042536 EL RINCON MEJICANO RESTAURANT, INC. Principal Place of Business Mailing Address 4907 N ARMENIA AVE 4907 N ARMENIA AVE TAMPA, FL 33614 TAMPA, FL 33614 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3603800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LUGO, FELIX 4907 N ARMENIA AVE TAMPA, FL 33614 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD LUGO, JUANITA NAME STREET ADDRESS 4907 N ARMENIA AVE TAMPA, FL 33614 CITY-ST-ZIP U00000040492 02/03/04-80050-014 150.00 VPD TITLE LUGO, FELIX NAME 4907 N. ARMENIA AVE. STREET ADDRESS CITY - ST-ZIP TAMPA, FL 33614 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME. STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

Daytime Phone #