2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071650

Entity Name: TAQUITOS MEX-DELI, INC.

FILED Feb 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1309 19TH PLACE 6245 109TH ST.

VERO BEACH, FL 32960 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

1309 19TH PLACE 6245 109TH ST.

VERO BEACH, FL 32960 SEBASTIAN, FL 32958

FEI Number: 65-0858141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. JOHN, PHILIP
839 ROBIN LANE
ST. JOHN, PHILIP
6245 109TH ST.

SEBASTIAN, FL 32958 US SEBASTIAN, FL 32958 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: 02/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ST JOHN, PHILIP
 Name:
 ST JOHN, PHILIP

 Address:
 839 ROBIN LANE
 Address:
 6245 109TH ST.

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958

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: PHILIP ST. JOHN P 02/22/2005