2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000080606 1. Entity Name AZTECA MEXICAN AND AMERICAN FOODS, INC. Principal Place of Business Mailing Address 114 SAN JOSE 114 SAN JOSE CLEWISTON, FL 33440 CLEWISTON, FL 33440 03192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0866037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LUNA, ANGEL M 114 SAN JOSE CLEWISTON, FL 33440 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE LUNA, ANGEL M NAME 785 A ROAD STREET ADDRESS LABELLE, FL 33935 CITY-ST-ZIP 000000281329 VPD TITLE LUNA, HERIBERTO M 03/30/05-80056-014 150.00 NAME STREET ADDRESS 110 SUNRISE DRIVE FORT PIERCE, FL 34945 CITY-ST-ZIP STD TITLE CERDA, FRANCISCO STREET ADDRESS 114 SAN JOSE DO NOT WRITE CLEWISTON, FL 33440 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 1 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.

SIGNATURE:

FILED