2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2005 08:00 AN **Secretary of State** ACAPULCO, INC. Principal Place of Business Mailing Address 10419 SOUTHERN BLVD. 10419 SOUTHERN BLVD. ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 05132005 0.000.000 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0896473 Not Applicable **\$8.75** pagamaan 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NIETO, JOSE H DO NOT WRITE 10419 SOUTHERN BLVD. ROYAL PALM BEACH, FL 33411 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relinstating) DATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 0 000000 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NIETO, JOSE H NAME 10419 SOUTHERN BLVD. STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 MLE 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 of 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

Daytime Phone #