2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P99000018881 LA MEXICANA #3, INC. Mailing Address Principal Place of Business C/O BORRO TAX ASSO. 1441 ORTIZ AVENUE FORT MYERS, FL 33905 US 3940 RADIO ROAD, 103 NAPLES, FL 34104 The state of the s DO NOT WRITE IN THIS SPACE 04212004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0919348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROQUE, ANNA A 1441 ORTIZ AVENUE FORT MYERS, FL 33905 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. (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 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME ROQUE, ANNA 1441 ORTIZ AVENUE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33905 tala v TITLE NAME STREET ADDRESS CITY-ST-ZIP बरा के । ब्रह्में के का १८ किएमिया <u>एक करा</u>त्र सामानुष्यं के पूर्व के दिवस TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. 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 the land a courage 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 empoyered 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 #