2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 09, 2005 · 08:00 AM DOCUMENT # P99000039365 **Secretary of State** 1. Entity Name ZAPATA'S BORDER CAFE, INC. Mailing Address Principal Place of Business 6700 US HIGHWAY 1 6700 US HIGHWAY 1 PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0919696 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARAVAN, ROBERT W DO NOT WRITE 673 CALMOSO DRIVE PORT ST. LUCIE, FL 34983 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. Signature, typed or printed name of registered agent and little # applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CARAVAN, ROBERT W 673 CALMOSO DRIVE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34983 .00000221749 02/09/05-80046-001 150.00 TITLE WILSON, ROBERT D NAME STREET ADDRESS 673 CALMOSO DRIVE PORT ST. LUCIE, FL 34983 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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 attachmer

SIGNATURE:

CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP