

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040655

Entity Name: PANCHO'S MEXICAN GRILL, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2331 SOUTH FEDERAL HWY
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1109 JASMINE AVENUE
FORT PIERCE, FL 34982

New Mailing Address:

2331 S FEDERAL HWY
FORT PIERCE, FL 34982

FEI Number: 65-0918885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, DAWN
1109 JASMINE AVE.
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

JUSTUS, CARLOS
2331 SOUTH FEDERAL HWY
FT. PIERCE, FL 34982 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: JUSTUS, CARLOS

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FIELD, DAWN E
Address: 1109 JASMINE AVENUE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JUSTUS, CARLOS
Address: 2331 SOUTH FEDERAL HWY
City-St-Zip: FORT PIERCE, FL 34982

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: JUSTUS, CARLOS

PST

04/19/2005

Electronic Signature of Signing Officer or Director

Date