2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # P99000052259** EL MARIACHI MEXICAN RESTAURANT, INC. Principal Place of Business Mailing Address 4224 BLANDING BLVD **4224 BLANDING BLVD** JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 %F55,,,,1..15F& 04012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3583657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, WILLIAM G DO NOT WRITE 1063 BAY CIRCLE NORTH ORANGE PARK, FL 32073 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, typed or printed name of registored agent and title if applicable. (NOTE, Registered Agent signalure required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE EVANS, WILLIAM G MALLE STREET ADDRESS 1063 BAY CIRCLE NORTH CITY-ST-ZIP ORANGE PARK, FL 32073 DPT TITLE 100000292250 NAME **EVANS, MARTHA E** 94/08/U5-80005-007 150.**n**0 1063 BAY CIRCLE NORTH STREET ADDRESS CTTY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

CITY-ST-ZIP

WILLIAM A. EVANS