## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## May 03, 2005 08:00 AM Secretary of State DOCUMENT # S28981 1. Entity Name CHA-CHA'S MEXICAN RESTAURANT, INC. Principal Place of Business Mailing Address 9551 BAYMEADOWS ROAD 9551 BAYMEADOWS ROAD UNIT 21 UNIT 21 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 CR2E034 (10/03) 04262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3037718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SACK, MARTIN, JR. 203 MARINE NATIONAL BANK BLDG. JACKSONVILLE, FL 32202 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. (NOTE Registered Agent signature required when reinstaling) 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. PD TITLE NAME ALVARADO, CELSO R 9551 BAYMEADOWS RD #21 STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP TITLE STREET ADDRESS U00000360316 05/05/05-80025-018 150.00 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 of trusted 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 yith an agoress, with an agoress, with an agoress, with an agoress.

FILED

Daytime Phone #