

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69244

FILED
Apr 30, 2004
Secretary of State

Entity Name: LOS GAUCHITOS PIZZA & RESTAURANT CORP.

Current Principal Place of Business:

4315 N.W. 7TH STREET
#22
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4315 N.W. 7TH STREET
#22
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0280502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARROW, KENNETH F
9400 S. DADELAND BLVD
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PETKOVICH, MARIA E
4315 NW 7TH ST
21-25
MIAMI, FL 33126 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: MARIA E PETKOVICH

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETKOVICH, JOSE C.,
Address: 4315 N.W. 7TH ST #22
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: PETKOVICH, MARIA E.,
Address: 4315 N.W. 7TH ST #22
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETKOVICH, MARIA E
Address: 4315 N.W. 7TH ST #22
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: PETKOVICH, MICHAEL J
Address: 4315 N.W. 7TH ST #22
City-St-Zip: MIAMI, FL

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: MARIA E PETKOVICH

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date