2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - 51 - 2)P

SIGNATURE:

FILED Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # V17055 1. Entity Name ALEYDA'S MEXICAN RESTAURANTE INC. Principal Place of Business Mailing Address 1890 OKEECHOBEE BLVD 1890 OKEECHOBEE BLVD W PALM BEACH, FL 33409 W PALM BEACH, FL 33409 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0332877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARDONA, ALEYDA DO NOT WRITE 7626 BRIARCLIFF DR LAKE WORTH, FL 33467 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. TITLE PS CARDONA, ALEYDA NAME STREET ADDRESS 7626 BRIARCLIFF DR . 02/03/05-80044-002 150.UD CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE 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 filling 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.

Daytime Phone #