

SECRETARY OF STATE JESSE WHITE
STATE OF ILLINOIS
UNOFFICIAL COPY
CORPORATE ANNUAL REPORT

(Form CDBCAF - Rev. 10/23/2003)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM
(USE BLACK INK)



LOS CABALLERO'S, INC.
% TERRENCE P FALOON
714 W BURLINGTON AVE
LA GRANGE IL 60525

Doc#: 0421610035
Eugene "Gene" Moore Fee: \$30.50
Cook County Recorder of Deeds
Date: 08/03/2004 10:52 AM Pg: 1 of 4

08/26/1999
Cook County

1-4. Verify information is accurate.

First annual report or any change to the President and Secretary must complete their name and address in space provided below and return with annual report. ITEM 5 MUST ALSO BE COMPLETED.

5. MUST list names and addresses of all officers and directors as of the date of signing. If you are the sole officer, please indicate. If more space is needed, enclose attachment with corporate file number on the attachment.

6. Changes to the authorized shares must be completed on form BCA 10.30 for Illinois Corporations. Foreign Corporations must file certified copies of amendment from state of incorporation. If any changes have been made to the issued shares, a BCA form 14.30 must be completed and filed.

COMPLETE FOR FIRST FILING OF OFFICERS OR CHANGES TO OFFICERS ON FILE

FILE # D 6064-999-5

HECTOR CABALLERO 2928 189TH PLACE LANSING 60438

President	Address
HECTOR CABALLERO, SR. 2928 E. 189TH PL. LANSING IL 60438	

Secretary	Address

DETACH AT PERFORATION AND PUT IN ENVELOPE WITH SECRETARY OF STATE'S ADDRESS SHOWING IN WINDOW 011285

1) Corporate Name LOS CABALLERO'S, INC.		2) File Number D 6064-999-5	3) State/Country Illinois	4) Inc/Qual Date 08/26/1999
5) President Name & Address Hector Caballero, Sr., 2928 East 189th Place, Lansing, IL 60438				
6) Officer/Director Name & Address (Vice President) Hector Caballero, Jr., 2928 East 189th Place, Lansing, IL 60438				
Officer/Director Name & Address (Director) Timothy Caballero, 2531 East 189th Place, Lansing, IL 60438				
6) Shares		Series	Par Value	Number Authorized
SECRETARY TREASURER		COMMON	.00000	10,000
Number Issued as of		05/31/2004		
7) Registered Agent TERRENCE P FALOON 714 W BURLINGTON AVE LA GRANGE IL 60525 Cook County		Year	2004	
Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.		16) Signature/Title Hector Caballero (President) 7/15/04		

7. Verify Registered Agent on file is true and accurate. It will be necessary to file in this office form BCA 5.10 in order to make any changes in the Registered Agent's name and/or address.

Page 2

8. If item 8 is incorrect or blank, please enter the correct information here and in item 8.

FEIN:

9. Complete preparer information as requested.

10. Affirm female or minority status: F means Female; M means Minority; B for Both. You must complete annually by selecting appropriate box. TO QUALIFY, 51% OWNERSHIP IS REQUIRED.

A PHOTOCOPY OF THIS REPORT CANNOT BE ACCEPTED FOR FILING.

SECRETARY OF STATE
STATE OF ILLINOIS
UNOFFICIAL COPY
CORPORATE ANNUAL REPORT
(Form CDBCAB - Rev. 10/20/2003)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

11. Enter Paid-in Capital as of the date listed. (Paid-in Capital reflects the sum of the stated Capital and Paid-in surplus accounts).

11a. If box 11 and 11a are different, you **MUST** file a **BCA 14.30**.

12. The State of Illinois requires all Business Corporations to pay a franchise tax. You must choose the method in which you will calculate your franchise tax from the 3 options listed below. You **MUST** fill in your choice in box 12.

A. All Property of the corporation is in Illinois and ALL business of the corporation is transacted at or from places of business in Illinois skip boxes 12a through 12d and Enter **1.000000** in box 12e.

B. The corporation **ELECTS** to pay franchise tax on the basis of 100% of its total paid-in capital. Skip boxes 12a through 12d and Enter **1.000000** in box 12e.

C. The corporation has assets and / or transacts business outside of the State of Illinois, boxes 12a through 12d **MUST** be completed.

"Property" means gross assets, including all real, personal, tangible and intangible property, without qualification.

"Business" means gross receipts, from whatever source derived.

Note: The figures used in 12a) through 12d) will be given as of the close of the corporation's fiscal year on or immediately preceding the date printed in item 11. Enter date in item 12 FYE.

12a) Enter the value of the property owned by the corporation, wherever located: **GROSS ASSETS**.

12b) Enter the value of the property owned by the corporation, located in Illinois: **ILLINOIS GROSS ASSETS**.

12c) Enter the gross amount of business transacted by the corporation everywhere.

12d) Enter the gross amount of business transacted by the corporation at or from places of business in the State of Illinois.

12e) Divide (12b + 12d) by (12a + 12c). This figure **MUST BE 6 decimal places and ENTERED** into box 12e.

12f) Multiply box 11 by box 12e. If the annual report is late, multiply the greater of box 11 or 11a by box 12e.

12g) Multiply box 12f by 0.001. If this figure is less than \$25.00 enter \$25.00. If greater than \$2,000,000.00 enter \$2,000,000.00.

13. If submitting after due, complete worksheet below.

Late Annual Report

Multiply box 12g by 0.10 _____

Late Franchise Tax

Multiply box 12g by .01 by number of months late (**minimum \$1.00**). _____

Enter total in box 13.

TOTAL _____

14) \$75.00 filing fee.

15) Total due: add boxes 12g-13 + 14 (**MINIMUM \$100.00**).

16) This document **MUST** be signed by an Officer.

17) Make check payable to Secretary of State. Please detach check stub.

CHECKLIST

Boxes 5 and 11 have been completed.

Box 12 has been completed and choice for Franchise tax was given.

Box 12e has been completed.

Box 12g is not less than \$25.00.

Box 15 is not less than \$100.00.

Box 16 is signed by an officer.

Place File number on check. Do not staple or paper clip check to annual report.

If submitting in form **BCA 14.30**, your previous allocation factor is 1.000000

Additional forms are located at www.ilsos.net or can be requested by telephone at (217) 782-6961. For questions regarding this form please call 217-782-7808.

File # D 6064-999-5	8) FEIN 364314562	11) Current Paid-in Capital 05/31/2004	\$1,000.00	1.000
9) Prepared by Terrence P. Faloon		12) A B C	Use decimals in 12a-d, f & g also in 12 and 15	12) FYE (See Note) \$1,000.00
Address 714 W. Burlington Ave La Grange, IL 60525		12a) Total Gross Assets	\$	Franchise Tax & Fees
Phone # (708) 579-3400		12b) Gross Assets in Illinois	\$	12g) Franchise tax \$25.00
E-mail Address terry@jfklegal.com		12c) Total Gross Business	\$	13) Penalty/Interest
10) Female Minority Both		12d) Gross Business in Illinois	\$	14) Filing fee XXXXX \$75
Annual Report Year 2004	08/01/2004	12e) Allocation Factor	1.000000	15) Total Due (Minimum of XXXXX \$100)
		12f) Illinois Capital	\$ 1,000.00	\$100.00

Jesse White Secretary of State
Department of Business Services
501 S 2nd Street
Springfield IL 62756-5510

60649995081504000000010003

UNOFFICIAL COPY
JOINT ACTION TAKEN BY
UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDERS AND THE SOLE DIRECTOR OF
LOS CABALLERO'S, INC.
IN LIEU OF ANNUAL MEETING FOR 2004

We, the undersigned, comprising all of the Shareholders and the Sole Director of LOS CABALLERO'S, INC., an Illinois corporation ("Corporation"), hereby take the following action without a meeting, pursuant to the authority of the Illinois Business Corporation Act:

RESOLVED, that the following person is hereby elected as sole Director of the Board of Directors of the Corporation to serve until the next annual meeting of shareholders, or until his respective successor(s) shall be elected and qualified:

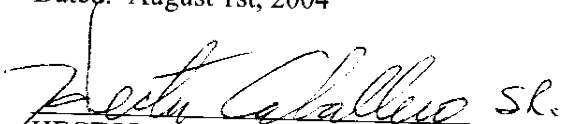
TIMOTHY CABALLERO

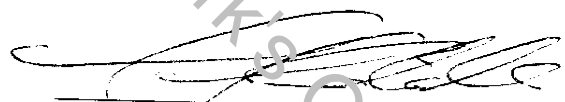
FURTHER RESOLVED, that the following persons are hereby elected to the offices of the Corporation to serve until the next annual meeting of directors, or until their successor(s) shall be elected and qualified:


HECTOR CABALLERO, SR.	-	President
HECTOR CABALLERO, JR.	-	Vice President
<i>TIMOTHY CABALLERO</i>	-	Secretary / Treasurer / <i>DIRECTOR</i>

FURTHER RESOLVED, that each and every act of the Officers and the Director of the Corporation on behalf of the Corporation during the preceding year, be and the same are hereby affirmed, ratified and approved.

Dated: August 1st, 2004


HECTOR CABALLERO, SR.


TIMOTHY CABALLERO

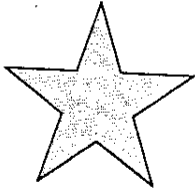

HECTOR CABALLERO, JR.


TIMOTHY CABALLERO

Being the Shareholders of said Corporation

Being the sole Director of said Corporation

UNOFFICIAL COPY



**EXPEDITED SERVICE
CORPORATIONS**
Fees as of Dec. 1 2003

RECEIVED
SECRETARY OF STATE
2004 JUL 15 PM 12:04

**DOCUMENTS SUBMITTED AFTER 3:30 P.M. WILL RECEIVE THE
FOLLOWING DAY'S SERVICE**

Please Print

Date: 7/14/04

Corporate Name: Los Caballero's Inc

Contact Person: HECTOR CABALLERO

Address: 2928 E. 189TH PL LANSING IL 60438

Daytime Telephone: 708 895-4501

Cell Phone Number

FILINGS:

- Article of Incorporation-Minimum BCA-2.10 \$ 275.00
- Article of Dissolution BCA-12.70 \$ 55.00
- Application for Name Reservation BCA-4.10 \$ 75.00
- Application for Certificate Withdrawal and Final Report BCA-13.45 \$ 75.00
- Statement of Change of Registered Agent BCA-5.10 \$ 75.00
- Article of Amendment BCA-10.30 \$ 150.00
- a. Application to Adopt an Assumed Name BCA-4.15-4.20 \$80.00 for year 2004
- b. Change an Assumed Name \$ 75.00
- c. Cancel an Assumed Corporate Name \$ 55.00
- Annual Report (foreign or domestic) Minimum BCA-14.05 \$150 & up

JUL 16 2004
SECRETARY OF STATE