



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 10, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F93000002763</b>	
1. Entity Name NO FRILLS, INC.	

Principal Place of Business 100 CHURCH STREET 9TH FLOOR NEW YORK, NY 10286 US	Mailing Address 100 CHURCH STREET 9TH FLOOR NEW YORK, NY 10286 US
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**DO NOT WRITE IN THIS SPACE**

	
01212004 No Chg-P	CR2E034 (10/03)
4. FEI Number 06-1312839	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  VOIGHT, JOHN D ESQ DOUMAR CURTIS CROSS LAYSTROM & PERLOFF 1177 S.E. 3RD AVENUE FORT LAUDERDALE, FL 33316	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	000000084127 03/10/04-80066-023 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD JOHNSON, KENNETH R 123 MAIN ST WHITE PLAINS, NY
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KRAUS, DAVID P 1 WALL STREET NEW YORK, NY 10286
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BICKET, PATRICIA A 1 WALL STREET NEW YORK, NY 10286
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V ORTIZ, EDGAR 100 CHURCH STREET NEW YORK, NY 10286
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

**SIGNATURE:**  **2/26/04 (212) 437-5558**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR \_\_\_\_\_ Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_