2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000043745

THE NEW YORK CHOP HOUSE, INC.



FILED May 03, 2004 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

513B CHARDONNAY DRIVE CORAL SPRINGS, FL 33067 Mailing Address

5138 CHARDONNAY DRIVE CORAL SPRINGS, FL 33067



DO NOT WRITE IN THIS SPACE				04302004	No Chg-P	CR2E03	(10/03)
				4. FEI Number Applied For 65-1003788 Applied For Not Applicable			
	6 Normal Address of Court Day		5. Certificate	of Status Desired		68.75 Additional see Required	
6. Name and Address of Current Registered Agent							
5138 CHA CORAL SP	IE, BRIDGET RDONNAY DRIVE PRINGS, FL 33067	DO NOT WRITE IN THIS SPACE					
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							
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			cing _ \$5	5.00 May Be ded to Fees			-
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCARFONE, BRIDGET 5138 CHARDONNAY DRIVE CORAL SPRINGS, FL 33067				U00000 05/04/04-	152511 80 <u>0</u> 90-	<u>0</u> 14 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				— -	NOT W		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby 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 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.							

G OFFICER OR DIRECTOR