

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043745

**FILED**  
**Mar 31, 2005**  
**Secretary of State**

**Entity Name:** THE NEW YORK CHOP HOUSE, INC.

**Current Principal Place of Business:**

5138 CHARDONNAY DRIVE  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

5138 CHARDONNAY DRIVE  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

**FEI Number:** 65-1003788

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCARFONE, BRIDGET  
5138 CHARDONNAY DRIVE  
CORAL SPRINGS, FL 33067 US

**Name and Address of New Registered Agent:**

FIORE, RYAN  
2400 W CYPRESS CREEK ROAD  
SUITE 150  
FORT LAUDERDALE, FL 33309 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: RYAN FIORE

03/31/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SCARFONE, BRIDGET  
Address: 5138 CHARDONNAY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: FIORE, FRANK J  
Address: 5138 CHARDONNAY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

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: FRANK J. FIORE

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03/31/2005

Electronic Signature of Signing Officer or Director

Date