

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