2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097706

Entity Name: A SLICE OF NEW YORK OF HUNTER'S CREEK, INC.

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14500 VELLEUX DR 13851 SOUTH JOHN YOUNG PKWY

ORLANDO, FL 32837 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

13851 SOUTH JOHN YOUNGS PKWY ORLANDO, FL 32837

FEI Number: 59-3680958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CALFAYNA, PAUL
14500 VELLEUX DR
ORLANDO, FL 32837

CALFAYNA, PAUL
3525 FOREST RIDGE LANE
KISIMMEE, FL 34741

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: PAUL CALFAYAN 01/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CALFAYAN, PAUL Name: CALFAYAN, PAUL

 Address:
 14500 VELLEUX DR
 Address:
 3525 FOREST RIDGE LANE

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 KISSIMMEE, FL 34741

Title: V () Delete Title: V (X) Change () Addition Name: CALFAYAN, JANE Name: CALFAYAN, JANE

Address: 14500 VELLEUX DR Address: 3525 FOREST RIDGE LANE
City-St-Zip: ORLANDO, FL 32837 City-St-Zip: KISIMMEE, FL 34741

Title: S () Delete Title: () Change () Addition Name: VELLA, JAMES Name:

 Name:
 VELLA, JAMES
 Name:

 Address:
 13957 OSPREY NEST RD #88
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

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: PAUL CALFAYAN PRES 01/20/2004