

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046514

FILED
Apr 30, 2004
Secretary of State

Entity Name: REAL NEW YORK PIZZA CORPORATION

Current Principal Place of Business:

11741 SOUTH ORANGE BLOSSON TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2438 BENJAMIN DR
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 58-1219459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, WILFREDO
11741 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, MILDRED
Address: 2438 BENJAMIN DR
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, WILFREDO
Address: 2438 BENJAMIN DR
City-St-Zip: KISSIMMEE, FL 34744

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: WILFREDO TORRES

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date