2004 FOR PROFIT CORPORATION

May 27, 2004 08:00 AM-Secretary of State ANNUAL REPORT DOCUMENT #_P02000109290 A SLICE OF NEW YORK OF POINCIANA, INC. Principal Place of Business Mailing Address 888 CYPRESS PKWY 888 CYPRESS PKWY POINCIANA, FL 34759 POINCIANA, FL 34759 No Cha-P CR2E034 (10/03) 05242004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0568560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, DANNY DO NOT WRITE 888 CYPRESS PKWY KISSIMMEE, FL 34759 IN THIS SPACE 8. 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PSTD TITLE HERNANDEZ, DANNY NAME STREET ADDRESS 888 CYPRESS PKWY CITY-ST-ZIP POINCIANA, FL 34759 U00000161637 05/27/04-80003-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 33TEE NAME STREET ADDRESS CITY-ST-ZIP TITLE MASSE STREET ADDRESS CITY-ST-ZIP 3311£ NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 appealing an address, with all appealing an address, with all appealing an address.

FILED