## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P02000109290 02-16-2005 90032 006 \*\*\*150.00 1. Entity Name A SLICE OF NEW YORK OF POINCIANA, INC. Principal Place of Business Mailing Address 888 CYPRESS PKWY 888 CYPRESS PKWY 50015695 POINCIANA, FL 34759 POINCIANA, FL 34759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 82-0568560 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, DANNY Street Address (P.O. Box Number is Not Acceptable) 888 CYPRESS PKWY KISSIMMEE, FL 34759 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTO** ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME HÉRNANDEZ, DANNY NAME STREET ADDRESS 888 CYPRESS PKWY STREET ADDRESS POINCIANA, FL 34759 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 ith an address, with all other like empowered SIGNATURE: and

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 16, 2005 8:00 am

**Secretary of State** 

Daytime Phone #