

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043928

FILED
Sep 29, 2004
Secretary of State

Entity Name: SALVATORE OF NEW YORK INC.

Current Principal Place of Business:

1953 COLONIAL BLVD.
FT. MYERS, FL 33907

New Principal Place of Business:

2325 EAST MALL DRIVE
FT. MYERS, FL 33901

Current Mailing Address:

1953 COLONIAL BLVD.
FT. MYERS, FL 33907

New Mailing Address:

2325 EAST MALL DRIVE
FT. MYERS, FL 33901

FEI Number: 06-1691009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

SZALIGA, VIVIANA
2512 SE 20TH PLACE
CAPE CORAL, FL 33904 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: VIVIANA SZALIGA

09/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SZALIGA, VIVANA
Address: 1953 COLONIAL BLVD.
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SZALIGA, VIVANA
Address: 2512 SE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: VIVIANA SZALIGA

PRES

09/29/2004

Electronic Signature of Signing Officer or Director

Date