

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091687

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: NY STYLE PIZZA & MEX TAQUERIA, INC.

## Current Principal Place of Business:

4400 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32839

## New Principal Place of Business:

4400 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32839 US

## Current Mailing Address:

4400 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32839

## New Mailing Address:

4400 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32839 US

FEI Number: 42-1609446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAMIREZ, ERIK  
9566 LINGWOOD TRAIL  
ORLANDO, FL 32817

## Name and Address of New Registered Agent:

RAMIREZ, ERIK  
9566 LINGWOOD TRAIL  
ORLANDO, FL 32817 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: ERIK RAMIREZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAMIREZ, RUTILIO  
Address: 29 CARDAMON DRIVE  
City-St-Zip: ORLANDO, FL 32825

Title: V ( ) Delete  
Name: VAZQUEZ, JORGE  
Address: 8606 HAL COURT  
City-St-Zip: ORLANDO, FL 32818

Title: T ( ) Delete  
Name: GAVILANES, LIBIA  
Address: 8606 HAL COURT  
City-St-Zip: ORLANDO, FL 32818

Title: S ( ) Delete  
Name: RAMIREZ, ERIK  
Address: 9566 LINGWOOD TRAIL  
City-St-Zip: ORLANDO, FL 32817

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ERIK RAMIREZ

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date