

2004 FOR PROFIT CORPORATION ANNUAL REPORT

07-21-2004 10:12 AM 150.00
P03000137014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

54064189

DOCUMENT # P03000137014 1. Entity Name NEW ATTITUDE CUISINE, INC.					
Principal Place of Business 4305 E WHITEWATER AVENUE WESTON, FL 33332			Mailing Address 4305 E WHITEWATER AVENUE WESTON, FL 33332		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip			
Country		Country			
4. FEI Number 33-1076610 <div style="float: right;"> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable </div>					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTO <input type="checkbox"/> Delete PETRUTONI, SORIN 4305 E WHITEWATER AVENUE WESTON, FL 33332		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 7/16/04 Daytime Phone 954-295-1077		



07012004 Chg-P CR2E034 (10/03)

Steven S. Lindenbaum, C.P.A., P.A.

Certified Public Accountant

MEMBER OF:

American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants

FILED

2042
607 S. STATE RD. SUITE 24
MARGATE, FL 33068
PHONE: 954-978-5981
FAX: 954-979-1130
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

October 14, 2004

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

RE: New Attitude Cuisine, Inc.
Document #: P03000137014
FEI #: 33-1076610

Dear Sir/Madam:

We are the accountants for the above mentioned taxpayer and are writing in reference to the Administrative Dissolution of the Corporation dated October 1, 2004.

The taxpayer never received the original notice due by May 1, 2004, in the amount of \$150.00.

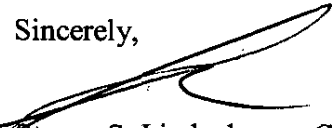
Our firm notified the taxpayer in July and downloaded from the internet the required corporate annual report for submission with the \$150.00 balance due.

Subsequently, they had been denied credit due to the Administrative Dissolution of the Corporation. This taxpayer attests they never received notification otherwise to additional fines and was under the presumption all was proper upon payment of the regular fee.

We have enclosed a copy of check #1113 dated July 1, 2004 in the amount of \$150.00 and a copy of the bank statement showing this check clearing the bank on July 23, 2004. Since this is the first time since incorporation the taxpayer was late in filing their Annual Report, we ask that you please abate the late penalty in the amount of \$400.00 and update your records to reflect this fact.

If you have any questions, please do not hesitate to contact our office.

Sincerely,


Steven S. Lindenbaum, C.P.A., P.A.
Certified Public Accountant

Enclosures

Affirmed,


Sorin Petrutoni