2004 FOR PROFIT CORPORATION... ANNUAL REPORT

DOCUMENT # P94000001331

1. Entity Name

PACHINKO PALACE SOUTH, INC.



Principal Place of Business

3291 W. SUNRISE BLVD FT LAUDERDALE, FL 33311 Mailing Address

% SESSLER MACKLIN LLP 228 EAST 45TH ST 10TH FL NEW YORK, NY 10017 FILED

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SECRETARY OF STATE TALLAHASSET, FLORIDA



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0459887 (10/03) Not Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIMPSON, MOLLY 5243 TENNIS LANE DELRAY BEACH, FL 33484

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the ions of registered agent.	purpose of changing its register	red office or regi	stered agent, or both, i	n the State of Florida. I am familiar with, and accep	οt
SIGNATURE	Signature, typed or printed name of registered agent and litt	e if applicable. (NOTE: Register	ed Agent signature rec	quired when reinstating)	DATE	
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	,	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE P WEINBERG, ROBERT 4 CENTRAL AVE SOUTH NYACK, NY 10960	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S . SILVERSTEIN, JESSICA 5243 TENNIS LANE DELRAY BEACH, FL 33484	,		60 10/28	00042291386 /0401063008 **158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO N	NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP				IN TI	HIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME						

12. I hereby certify that the information supplied with this filting 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 surgery of 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.

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STREET ADDRESS City-St-Zip

NATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/26/04

Daytime Phone #

2052

SESSLER MACKLIN LLP

CERTIFIED PUBLIC ACCOUNTANTS

Paul G. Sessler, C.P.A. David I. Macklin, C.P.A.

Кеітн Ј. Вевіск, С.Р.А.

• ;

October 26, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Barbara Mitchell Document Specialist

Re: Pachinko Palace South, Inc. Ref. #: P94000001331

Dear Ms. Mitchell:

On behalf of our client, Pachinko Palace South, Inc., we enclose 2004 Annual Report for Profit Corporation, along with our check in the amount of \$158.75 representing the fee to file the annual report and for Certificate of Status.

I spoke to your office today and I was asked to write this letter respectfully requesting an abatement of the late fee of \$400.00.

Our client, Pachinko Palace South Inc., informs me that they never received the original postcard in regard to the electronic filing and was confused in regard to same.

Pachinko Palace South Inc. has always filed all their tax returns timely and the payment of \$400.00 as a late fee penalty is a hardship for them.

Therefore, we respectfully request that you accept the annual report and our check in the amount of \$158.75 as above.

Thank you for your cooperation in this matter.

Very touly yours.

Paul G. Sessler

Enclosure PGS/cl