

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023631

FILED
Jul 02, 2004
Secretary of State

Entity Name: NEW YORK PIZZERIA DELICATESSEN, INC.

Current Principal Place of Business:

373 N ORANGE AVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

7431 BRIDGESTONE DR.
ORLANDO, FL 32835

New Mailing Address:

7931 BRIDGESTONE DR.
ORLANDO, FL 32835

FEI Number: 59-3350307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, PAUL
7931 BRIDGE STONE DR.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

RUSSO, PAUL
7931 BRIDGESTONE DR.
ORLANDO, FL 32835 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: PAUL RUSSO

07/02/2004

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: P () Delete
Name: RUSSO, PAUL
Address: 7931 BRIDGESTONE DR
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: PEARLMAN, LOUIS
Address: 7380 SAND LAKE ROAD STE 350
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PEARLMAN, LOUIS
Address: 127 WEST CHURCH STREET SUITE 350
City-St-Zip: ORLANDO, FL 32801

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: PAUL RUSSO

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date