

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054788

FILED
Apr 26, 2004
Secretary of State

Entity Name: NEW YORK MATCHBOOK LTD, INC.

Current Principal Place of Business:

5028 NW 95 DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5028 NW 95 DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0595330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPER, DAVID
8900 NW 52 COURT
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ALPER, DAVID
5028 NW 95TH DRIVE
CORAL SPRINGS, FL 33076 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALPER, DAVID
Address: 8900 NW 52 COURT
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALPER, DAVID
Address: 5028 NW 95TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: DAVID ALPER

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date