

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041047

FILED
Apr 28, 2004
Secretary of State

Entity Name: PLANET HOLLYWOOD (NEW YORK CITY), INC.

Current Principal Place of Business:

8663 COMMODITY CIRCLE
ORLANDO, FL 32819 US

New Principal Place of Business:

7598 WEST SAND LAKE ROAD
ORLANDO, FL 32819 US

Current Mailing Address:

8663 COMMODITY CIRCLE
ORLANDO, FL 32819 US

New Mailing Address:

7598 WEST SAND LAKE ROAD
ORLANDO, FL 32819 US

FEI Number: 59-3380526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELM, MARK S
8663 COMMODITY CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HELM, MARK S
7598 WEST SAND LAKE ROAD
ORLANDO, FL 32819 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EARL, ROBERT I
Address: 8669 COMMODITY CIR
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: THOMAS, AVALLONE
Address: 8669 COMMODITY CIR
City-St-Zip: ORLANDO, FL 32819

Title: VS () Delete
Name: HELM, MARK S
Address: 8669 COMMODITY CIR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EARL, ROBERT I
Address: 7598 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Change () Addition
Name: THOMAS, AVALLONE
Address: 7598 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: VS (X) Change () Addition
Name: HELM, MARK S
Address: 7598 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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: THOMAS AVALLONE

T

04/28/2004

Electronic Signature of Signing Officer or Director

Date