2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041047

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

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cilrrent Principal Place of Bliginess	NAW Principal Place of Kilsiness

8663 COMMODITY CIRCLE 7598 WEST SAND LAKE ROAD ORLANDO, FL 32819 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

8663 COMMODITY CIRCLE 7598 WEST SAND LAKE ROAD ORLANDO, FL 32819 US 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: Name and Address of New Registered Agent:

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