2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000050504 1. Entity Name N.Y. PIZZA DEPARTMENT, INC. Principal Place of Business Mailing Address 7 S. OCEAN BLVD. 7 S. OCEAN BLVD. LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 US 03122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0676447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINSTEIN, FRED DO NOT WRITE 1903 SOUTH CONGRESS AVENUE SUITE 310 IN THIS SPACE BOYNTON BEACH, FL 33426 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCALABINO, VITO NAME STREET ADDRESS 7 S OCEAN BLVD CITY-ST-ZIP LAKE WORTH, FL 33460 1/00000270456 TITLE NAME COLUMBIA, LINDA STREET ADDRESS 19610 BLACK OLIVE LANE CITY-ST-7IP BOCA RATON, FL 33498 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 is true and 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

with all other like empowered

SIGNATURE:

FILED