

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071613

FILED
Mar 29, 2004
Secretary of State

Entity Name: NEW YORK PIZZA PLUS INC.

Current Principal Place of Business:

3510 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

11011 ISLAND PINE DR
PORT RICHEY, FL 34668 US

Current Mailing Address:

3510 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

11011 ISLAND PINE DR
PORT RICHEY, FL 34668 US

FEI Number: 59-3536455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD
3510 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

TRAPEO, GARY J
11011 ISLAND PINE DR
PORT RICHEY, FL 34668 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: GARY J TRAPEO

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ALLEN, RICHARD
Address: 5904 ELM ST
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TRAPEO, GARY J
Address: ISLAND PINE DR
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VS () Change (X) Addition
Name: TRAPEO, STEPHANIE L
Address: 11011 ISLAND PINE DR
City-St-Zip: PORT RICHEY, FL 34668 US

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: GARY J TRAPEO

PT

03/29/2004

Electronic Signature of Signing Officer or Director

Date