2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000071613

Entity Name: NEW YORK PIZZA PLUS INC.

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7810 US 19 N 3510 GRAND BLVD

STE D NEW PORT RICHEY, FL 34652 US

PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

11011 ISLAND PINE DR. 3510 GRAND BLVD

PORT RICHEY, FL 34668 NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3536455 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:

TRAPEO, GARY

11011 ISLAND PINE DRIVE

ALLEN, RICHARD

3510 GRAND BLVD

PORT RICHEY, FL 34668 US NEW PORT RICHEY, FL 34652 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: RICHARD ALLEN 04/30/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PVST (X) Change () Addition

Name:TRAPEO, GARYName:ALLEN, RICHARDAddress:11011 ISLAND PINE DRAddress:5904 ELM ST

City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: V (X) Delete Title: () Change () Addition

 Name:
 YOUNG, GUY
 Name:

 Address:
 7716 GRAND BLVD
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:

Title: ST (X) Delete Title: () Change () Addition

 Name:
 TRAPEO, STEPHANIE
 Name:

 Address:
 11011 ISLAND PINE DR
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:

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: RICHARD ALLEN P 04/30/2003