

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028789

FILED
Feb 12, 2004
Secretary of State

Entity Name: TASTE OF NEW YORK RESTAURANT, INC.

Current Principal Place of Business:

5952 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5952 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0907620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELSTEIN, MITCH
9561 NW 11TH STREET
PLANTATION, FL 33322

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADELSTEIN, MITCH
Address: 9561 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: DS () Delete
Name: ALSTEN, PHILIP J
Address: 3000 NE 34TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PHILIP J ALSTEN

DS

02/12/2004

Electronic Signature of Signing Officer or Director

Date