2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # S70699** 04-22-2005 90293 027 ***150.00 NEW YORK SPECIALTIES, INC. Principal Place of Business Mailing Address 20042424 P 0 B0X 570266 P 0 BOX 570266 ORLANDO, FL 32857-0266 US ORLANDO, FL 32857-0266 US 03262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3083788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required _ _ 6. Name and Address of Current Registered Agent RUIZ, SOO J. DO NOT WRITE 6703 HEATHER RD. ORLANDO, FL 32807 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE Р RUIZ. EDUARDO E NAME STREET ADDRESS 6703 HEATHER RD. ORLANDO, FL CITY-ST-7IP VΡ TITLE SOO RUIZ NAME 6703 HEATHER RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of Trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

SIGNATURE:

FILED