

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93832

Entity Name: DELI-BOY SUBS, INC.

FILED  
Apr 26, 2004  
Secretary of State

**Current Principal Place of Business:**

11328 ST ROAD 84  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

11328 ST ROAD 84  
DAVIE, FL 33325

**New Mailing Address:**

FEI Number: 59-3038802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMONSON, THOMAS  
11328 ST RD 84  
DAVIE, FL 33325

**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: SIMONSON, THOMAS,  
Address: 11328 ST RD 84  
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: V ( ) Delete  
Name: SIMONSON, PATRICIA,  
Address: 11328 ST RD 84  
City-St-Zip: FORT LAUDERDALE, FL 33325

**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: PATRICIA SIMONSON

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04/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date