

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93832

Entity Name: DELI-BOY SUBS, INC.

FILED
Apr 28, 2005
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 US

Name and Address of New Registered Agent:

THOMAS SIMONSON
11328 ST RD 84
DAVIE, FL 33325 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: THOMAS SIMONSON

04/28/2005

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: THOMAS SIMONSON

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04/28/2005

Electronic Signature of Signing Officer or Director

Date