

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006356

FILED
Jan 30, 2004
Secretary of State

Entity Name: ROYAL PALM SUBWAY, INC.

Current Principal Place of Business:

2863 SW 13TH DR.
DEERFIELD BCH, FL 33442

New Principal Place of Business:

1105 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2863 SW 13TH DR.
DEERFIELD BCH, FL 33442

New Mailing Address:

1105 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1067054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTEN, ANWAR
2863 SW 13TH DR.
DEERFIELD BCH, FL 33442

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: D () Delete
Name: MOTEN, ANWAR
Address: 2863 SW 13TH DR.
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D () Delete
Name: BAKALI, MOHAMMED S
Address: 2863 SW 13TH DR.
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D () Delete
Name: ABID, ABDUL A
Address: 10164 NW 31ST DR.
City-St-Zip: DEERFIELD BCH, FL 33351

Title: D () Delete
Name: MYSOREWALA, IDRIS
Address: 2863 SW 13TH DR.
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D () Delete
Name: MYSOREWALA, ANWER
Address: 2863 SW 13TH DR.
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D () Delete
Name: GHANIWALA, WAHID
Address: 13036 NW 14TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ANWER MYSOREWALA

D

01/30/2004

Electronic Signature of Signing Officer or Director

_____ Date