

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109429

FILED
Jan 11, 2004
Secretary of State

Entity Name: SUBWAY #25665 CORPORATION

Current Principal Place of Business:

4339 U.S. HWY 19 NORTH
SPRING HILL, FL 34607

New Principal Place of Business:

4341 U.S. HWY 19 NORTH
SPRING HILL, FL 34606

Current Mailing Address:

3265 GARDENIA DRIVE
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 59-3758479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGBATHAM, CARDINE
4339 COMMERCIAL WAY
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

HIGGINBOTHAM, CAROLINE
4341 COMMERCIAL WAY
SPRING HILL, FL 34606 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: CAROLINE HIGGINBOTHAM

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: HIGGINBOTHAM, CAROLINE D
Address: 3265 GARDENIA DR
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROLINE HIGGINBOTHAM

DVPT

01/11/2004

Electronic Signature of Signing Officer or Director

Date