

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168622

Entity Name: ST. PETE SUBWAY, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

2471 MCMULLEN BOOTH ROAD STE 316
CLEARWATER, FL 33759

New Principal Place of Business:

3135 34TH STREET
ST PETERSBURG, FL 33713

Current Mailing Address:

2471 MCMULLEN BOOTH ROAD STE 316
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-2220929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASALLA, MICHAEL J
2471 MCMULLEN BOOTH ROAD STE 316
CLEARWATER, FL 33759 US

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: LASALLA, MICHAEL J
Address: 2471 MCMULLEN BOOTH ROAD STE 316
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASALLA, MICHAEL J
Address: 2471 MCMULLEN BOOTH ROAD STE 316
City-St-Zip: CLEARWATER, FL 33759

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: MICHAEL J LASALLA

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date