2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P97000097656** 1. Entity Name HOLLYWOOD SUBS, INC. Mailing Address Principal Place of Business 2749 HOLLYWOOD BLVD 2749 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 UŞ No Cha-P CR2E034 (10/03) 04252004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0794817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KALLAS, ANTONY 2749 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KALLAS, ANTONY STREET ADDRESS 2749 HOLLYWOOD BLVD CITY-ST-ZIP HOLLYWOOD, FL 33020 TILE UUUUU 34931 NAME U4/26/04-80039-007 150, @ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information rate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a empowered. I hereby certify that the information indicated on this report or supple of the corporation or the recei changed, or on an attachmen

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED