

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853206

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: BLIMPIE INTERNATIONAL, INC.

## Current Principal Place of Business:

1775 THE EXCHANGE  
#600  
ATLANTA, GA 30339 US

## Current Mailing Address:

1775 THE EXCHANGE  
#600  
ATLANTA, GA 30339 US

## New Principal Place of Business:

180 INTERSTATE NORTH PARKWAY SE  
500  
ATLANTA, GA 30339 US

## New Mailing Address:

180 INTERSTATE NORTH PARKWAY SE  
500  
ATLANTA, GA 30339 US

FEI Number: 13-2908793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 331560000 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: PRES ( ) Delete  
Name: ENDERVELT, JEFFREY  
Address: 1775 THE EXCHANGE, SUITE 600  
City-St-Zip: ATLANTA, GA 30339

Title: VP/D ( ) Delete  
Name: LANGFELDER, JEFFREY  
Address: 1775 THE EXCHANGE, SUITE 600  
City-St-Zip: ATLANTA, GA 30339

Title: S/D ( ) Delete  
Name: GILLETTE, CYNTHIA S  
Address: 1775 THE EXCHANGE, SUITE 600  
City-St-Zip: ATLANTA, GA 30339

Title: T ( ) Delete  
Name: LANE, BRIAN  
Address: 1775 THE EXCHANGE, SUITE 600  
City-St-Zip: ATLANTA, GA 30339

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ENDERVELT, JEFFREY  
Address: 180 INTERSTATE NORTH PARKWAY SE, SUITE 500  
City-St-Zip: ATLANTA, GA 30339

Title: DIR (X) Change ( ) Addition  
Name: LANGFELDER, JEFFREY  
Address: 180 INTERSTATE NORTH PARKWAY SE, SUITE 500  
City-St-Zip: ATLANTA, GA 30339

Title: DIR (X) Change ( ) Addition  
Name: GILLETTE, CYNTHIA S  
Address: 180 INTERSTATE NORTH PARKWAY SE, SUITE 500  
City-St-Zip: ATLANTA, GA 30339

Title: TREA (X) Change ( ) Addition  
Name: LANE, BRIAN  
Address: 180 INTERSTATE NORTH PARKWAY SE, SUITE 500  
City-St-Zip: ATLANTA, GA 30339

Title: VP ( ) Change (X) Addition  
Name: ALBRIGHT, KEITH  
Address: 180 INTERSTATE NORTH PARKWAY SE, SUITE 500  
City-St-Zip: ATLANTA, GA 30339

Title: SEC ( ) Change (X) Addition  
Name: ARCHER, J.  
Address: 180 INTERSTATE NORTH PARKWAY SE, SUITE 500  
City-St-Zip: ATLANTA, GA 30339

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: BRIAN LANE

TREA

01/14/2004

Electronic Signature of Signing Officer or Director

Date