

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853206

FILED
Jan 06, 2005
Secretary of State

Entity Name: BLIMPIE INTERNATIONAL, INC.

Current Principal Place of Business:

180 INTERSTATE NORTH PARKWAY SE
500
ATLANTA, GA 30339 US

Current Mailing Address:

180 INTERSTATE NORTH PARKWAY SE
500
ATLANTA, GA 30339 US

New Principal Place of Business:

180 INTERSTATE NORTH PARKWAY SE
SUITE 500
ATLANTA, GA 30339 US

New Mailing Address:

180 INTERSTATE NORTH PARKWAY SE
SUITE 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: 180 INTERSTATE NORTH PARKWAY SE, SUITE 500
City-St-Zip: ATLANTA, GA 30339

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: SEC (X) Change () Addition
Name: ARCHER, J. A
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

01/06/2005

Electronic Signature of Signing Officer or Director

Date