2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2005 8:00 am **Secretary of State** DOCUMENT # H69813 03-24-2005 90040 022 ***150.00 1. Entity Name BOLD CITY SUBWAY, INC. Mailing Address Principal Place of Business 1030 UNIVERSITY BLVD. NO. 1067 BEACH BLVD. JACKSONVILLE, FL 32250 JACKSONVILLE, FL 32211-5955 No Cha-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2571586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCO, PHILIP H. DO NOT WRITE 1030 UNIVERSITY BLVD. NO. JACKSONVILLE, FL 32211 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FRANCO, FRED NAME STREET ADDRESS 6939 RIVERSEDGE ST CIRCLE CITY-ST-ZIP BRADENTON, FL 34202 TITLE ADAMS WALTER NAME STREET ADDRESS 2522 FARRIER LN CITY-ST-ZIP RESTON, VA 22091 TITLE NAME FRANCO, PHILIP H. 1030 UNIVERSITY BLVD. NO. STREET ADDRESS **DO-NOT-WRITE** CITY-ST-ZIP JACKSONVILLE FL 32211 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

JAN 1 3 2005

904-743-8684

FILED