2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10727

FILED Feb 18, 2005 Secretary of State

Entity Name: SUBWAY DEVELOPMENT OF TAMPA BAY, INC.

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
2471 MCMULLEN BOOTH RD. STE. 316 CLEARWATER, FL 33759 US					
Current Mailing Address:			New Mailing Address:		
STE. 316 CLEARWA	IULLEN BOOTH ATER, FL 33759 : 59-2664026		FEI Number Not Applicable()	Certificate of Status Desired()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
LASALLA, MICHAEL J. 2471 MCMULLEN BOOTH RD. STE. 316 CLEARWATER, FL 33759 US					
	named entity รเ e of Florida.	bmits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUR	RE:				
	Electronic	Signature of Registered Age	ent	Date	
Election Car	npaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	LASALLA, MÌCHA	BOOTH RD., STE. 316	Title: Name: Address: City-St-Zip:	()Change ()Addition	

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