2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # L29039 1. Entity Name GULF BREEZE SUBWAY, INC. Principal Place of Business Mailing Address % ALBERT A. MCEACHERN 1525 OCEAN BREEZE LANE 213-B GULF BREEZE PKWY GULF BREEZE, FL 32563 GULF BREEZE, FL 32561 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2971276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCEARCHERN, ALBERT A DO NOT WRITE 1525 OCEAN BREEZE LANE GULF BREEZE, FL 32563 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 fitte 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE 1000000269025 03/18/05-80066-012 150.00 MCEACHERN, ALBERT A. NAME 1525 OCEAN BREEZE LANE STREET ADDRESS CITY-ST-ZIP **GULF BREEZE, FL 32563** DTV TITLE MCEACHERN, CAROLE NAME STREET ADDRESS 1525 OCEAN BREEZE LANE CITY - ST - ZIP GULF BREEZE, FL 32563 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP

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:

TITLE
NAME
STREET ADDRESS
COTY-ST-ZIP

Albert A. M. Eachern

3/16/05

1850)932-4441

Daytime Phone #

FILED