2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2005 08:00 AM DOCUMENT # L39804 **Secretary of State** 1. Entity Name PJ'S SANDWICH SHOP INC. Principal Place of Business Mailing Address % PATRICIA M. O'CONNOR 12342 US 301, P.O. BOX 117 PARRISH FL 34219 % PATRICIA M. O'CONNOR 12342 US 301, P.O. BOX 117 PARRISH FL 34219 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2992312 Not Applicable Zip Country Country Zīp \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'CONNOR, PATRICIA M. Street Address (P.O. Box Number is Not Acceptable) 12342 US 301 PARRISH FL 34219 City Zip Code 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THE Change Addition O'CONNOR, PATRICIA M. NAME 1315 8TH STREET WEST STREET ADDRESS STREET ADDRESS CASY - S1 - 26 PALMETTO FL 34221 CiTY-ST-ZIP Addition 02/04/05-80025-007 150. VΡ TITLE ☐ Delete THE NAME GRIFFIN, AL NAME STREET ADDRESS 1315 8TH ST W STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CHY-S7-7/P TITLE DT ☐ Delete THE ☐ Change Addition CAYLER, NADINE NAME STREET ADDRESS 3114 TIMBERLEE RD STREET ADDRESS CITY-ST-ZIP WIMAUMA FL 33598 CITY-ST-ZIP THILE ☐ Delete Tater ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DRE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS SURFEI ADDRESS City-SI-ZIP CHY-SE-ZIP HILE C Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CBY-ST-ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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 eath; 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 chanced, or on an attachment with an address, with all other like empowered.

atricia M.

FILED