

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44571

**FILED
Apr 04, 2005
Secretary of State**

Entity Name: PALMETTO SUBWAY, INC.

Current Principal Place of Business:

2360 W. 68 STREET
UNIT 127
HIALEAH, FL 33016 02

New Principal Place of Business:

Current Mailing Address:

2360 W. 68 STREET
UNIT 127
HIALEAH, FL 33016 02

New Mailing Address:

FEI Number: 65-0167378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NICOLAS, KETLIE
2360 W. 68 STREET
UNIT #127
HIALEAH, FL 33016 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: D () Delete
Name: KETLIE, NICOLAS
Address: 2360 W. 68 ST., UNIT 127
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NICOLAS, KETLIE
Address: 2360 W. 68 ST., UNIT 127
City-St-Zip: HIALEAH, FL 33016

Title: VP () Change (X) Addition
Name: AUGUSTAVE, ELSIE
Address: 2360 W. 68TH STREET #127
City-St-Zip: HIALEAH, FL 33016

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: KETLIE NICOLAS

DPST

04/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date