2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # M54250 1. Entity Name SUBWAY MANAGEMENT CORPORATION OF TAMPA, INC. Mailing Address Principal Place of Business 5213 E. FOWLER AVE P.O BOX 290766 TEMPLE TERRACE, FL 33510-2202 TAMPA, FL 33687 US 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2838056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KHAN, MASOOD K. DO NOT WRITE 4809 E BUSCH STE. 202 **TAMPA, FL 33617** 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. DATE Signature, typed or printed name of registered agent and title 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, 2004 Fee will be \$550.00 .0000001134243 ?28704-80011-Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME KHAN, MASOOD K 4809 E BUSCH STE. 202 STREET ADDRESS CITY-ST ZIP TAMPA, FL 33617 TITLE KHAN, NANCY C. LAME STREET ADDRESS 4809 E. BUSCH STE. 202 TAMPA, FL 33617 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-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

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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