2004 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # P00000022513 1. Entity Name 620 SUBS, INC. Principal Place of Business Mailing Address 805 N. FEDERAL HWY. 805 N. FEDERAL HWY. BOCA RATON, FL 33432 BOCA RATON, FL 33432 02092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0988253 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSH, GARY J DO NOT WRITE 740 NE 8TH CT. POMPANO BCH, FL 33060 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. Lam familiar with land accept the obligations of registered agent SIGNATURE. Signature, vipeo or protecti name of regrisereo agent anti tile il applicacie (NOTE: Registered Agent agrandra required when tentstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u> 11000000114211</u> 10. OFFICERS AND DIRECTORS 04/15/04-80040-010 150.00 ជាមន

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this tiling does not quality 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 truetee empowered to execute this report as required by Chapter CO7, 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:

BUSH, GARY J

740 NE 8TH CT.

POMPANO BCH, FL 33060

NAME STREET ADDRESS

CITY - ST - ZIP HILE NAME STREET ADDRESS CITY ST-ZIP TIFLE NAME STREET ADDRESS

CITY ST ZIP

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS City-S1-ZIP

Applied For

Not Applicable