

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058146

FILED
Apr 29, 2005
Secretary of State

Entity Name: SUBMARINO'S OF SW FLORIDA INC.

Current Principal Place of Business:

1428 LEE BLVD.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

1428 LEE BLVD.
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

1428 LEE BLVD.
LEHIGH ACRES, FL 33936

New Mailing Address:

1428 LEE BLVD.
LEHIGH ACRES, FL 33936 US

FEI Number: 65-1094987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, EARL R
SUBMARINO'S OF SW FLORIDA INC.
344 CRESTWOOD AVE
LEHIGH ACRES, FL 339364814 US

Name and Address of New Registered Agent:

RUSSELL, EARL R
322 GUNNERY ROAD
SUITE D
LEHIGH ACRES, FL 33971 US

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: EARL R RUSSELL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SONGER, STEVE
Address: 23 RICHMOND AVE. N.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VD () Delete
Name: MONTESANTI, DOMINIC
Address: 23 RICHMOND AVE. N.
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE SONGER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date