

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000841

FILED
May 26, 2005
Secretary of State

Entity Name: TARPON SPRINGS SUBWAY #3, INC.

Current Principal Place of Business:

30188 US HWY 19N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1425 MAIN ST.
UNIT E
DUNEDIN, FL 34698

New Mailing Address:

30188 US HWY 19N
TARPON SPRINGS, FL 34689

FEI Number: 59-3712531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPROS ACCOUNTING SERVICES, INC
7901 4TH STREET NORTH
101
ST PETERSBURG, FL 33702 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABUKAF, KHALED
Address: 1425 MAIN ST UNIT E
City-St-Zip: DUNEDIN, FL 34698

Title: ST () Delete
Name: MOTAZZ, ELTALL
Address: 1425 MAIN ST UNIT E
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABUKAF, KHALED
Address: 30188 US HWY 19N
City-St-Zip: TARPON SPRINGS, FL 34689

Title: ST (X) Change () Addition
Name: MOTAZZ, ELTALL
Address: 30188 US HWY 19N
City-St-Zip: TARPON SPRINGS, FL 34689

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: KHALED ABUKAF

P

05/26/2005

Electronic Signature of Signing Officer or Director

Date