

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028899

FILED
Jul 01, 2004
Secretary of State

Entity Name: SUBWAY FRANCHISE NUMBER 18243, CORP.

Current Principal Place of Business:

1311 MILLER DR.
MIAMI, FL 33146 US

New Principal Place of Business:

1311 MILLER DR.
CORAL GABLES, FL 33124 US

Current Mailing Address:

824 TANGIER STREET
MIAMI, FL 33134 US

New Mailing Address:

824 TANGIER STREET
CORAL GABLES, FL 33134 US

FEI Number: 65-1084654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIOUDIS, PERRY D ESQ.
315 S.E. 7TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: BUCK, DENNIS M
Address: 824 TANGIER STREET
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: ANDRADE, DEDRO G
Address: 824 TANGIER STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCK, DENNIS M
Address: 824 TANGIER STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: ANDRADE, DEDRO G
Address: 824 TANGIER STREET
City-St-Zip: CORAL GABLES, FL 33134

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: DENNIS BUCK

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date