

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086740

FILED
Jan 31, 2004
Secretary of State

Entity Name: CUTLER RIDGE SUBWAY, INC.

Current Principal Place of Business:

10164 NW 31ST ST.
SUNRISE, FL 33351

New Principal Place of Business:

19790 S. DIXIE HIGHWAY
MIAMI, FL 33157

Current Mailing Address:

10164 NW 31ST ST.
SUNRISE, FL 33351

New Mailing Address:

19790 S. DIXIE HIGHWAY
MIAMI, FL 33157

FEI Number: 65-1139070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R ESQ.
DAVID R. ROY, P.A.
4209 N. FEDERAL HWY.
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYSOREWALA, IDRIS
Address: 10164 NW 31ST ST.
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: ABID, ABDUL
Address: 10164 NW 31ST ST.
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: MYSOREWALA, ANWER
Address: 10164 NW 31ST ST.
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: MOTEN, ANWAR
Address: 2863 SW 13TH DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: GHANIWALA, WAHID
Address: 10164 NW 31ST ST.
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: SHAHZAD, ASIM
Address: 13813 SW 90TH AVENUE APT H-101
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ANWER MYSOREWALA

VP,D

01/31/2004

Electronic Signature of Signing Officer or Director

_____ Date