2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP TITLE NAME STREET ADDRESS

FILED Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P01000094452 1. Entity Name SUBWAY INTERNATIONAL MALL, INC. Principal Place of Business Mailing Address 15945 S.W. 83 TERRACE 15945 S.W. 83 TERRACE MIAMI, FL 33193 MIAMI, FL 33193 01292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1141332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEON, HUGO P DO NOT WRITE 15945 S.W. 83 TERRACE MIAMI, FL 33193 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tale if applicable. INOTE: Societored Ament signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEON HUGO P NAME U00000031278 STREET ADDRESS 15945 S.W. 83 TERRACE 02/04/04-80141-020 150.00 CITY-ST-ZIP MIAMI, FL 33193 NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTY-ST-7P TILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 trustee empowered to execute this report as required by Chapter 607, 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.

PRESIDENT 1-29-04 786.208-939