2004 FOR PROFIT CORPORATION

Feb 04, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000077286 02-04-2004 90042 017 ***150.00 PHILLY WESTSHORE FRANCHISE CORP. Principal Place of Business Mailing Address 54003334 4802 W BAYCOURT AVE 4802 W BAYCOURT AVE TAMPA, FL 33611 TAMPA, FL 33611 2. Principal Place of Business 3. Mailing Address PO BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Ampa 56-2302771 ori da Not Applicable Zip Country Zip \$8.75 Additional 3<u>36.81</u> 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7.-Name and Address of New Registered Agent BEYER, DAVID A Street Address (P.O. Box Number is Not Acceptable) C/O PIPER RUDNICK LLP 101 E KENNEDY BLVD, STE 2000 TAMPA, FL 33602 City Zip Code. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 \$2. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \$2. Trust Fund Contribution \$2. Added to Fees 10: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE VASATURO, ROBERT NAME NAME Po Box 13137 STREET ADDRESS 4802 W BAYCOURT AVE STREET ADDRESS TAMPA, FL 33L81 CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 attability ment with an addition, with all other like empowered.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED