

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102307

Entity Name: SUBSTANTIAL SUBS, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

19100 S.W. 106 AVE
BAY # 1
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10190 S.W. 198 STREET
MIAMI, FL 33157

New Mailing Address:

25205 SW 157 AVE
HOMESTEAD, FL 33031

FEI Number: 83-0346834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLS, WENDY M
10190 S.W. 198 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WILLS, WENDY M
25205 SW 157 AVE
HOMESTEAD, FL 33031 US

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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLS, WENDY M
Address: 10190 SW 198 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLS, WENDY M
Address: 25205 SW 157 AVE
City-St-Zip: HOMESTEAD, FL 33031

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: WENDY M. WILLS

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date