2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015572

Entity Name: PORT RICHEY SUBWAY, INC.

FILED Feb 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7847 66TH WAY NORTH 8629 U.S 19 N.

PINELLAS PARK, FL 33781 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

7847 66TH WAY NORTH PINELLAS PARK, FL 33781

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HMEIDAN, NAIL
7430 SUNSHINE SKYWAY LN S
14632 CHATSWO

7430 SUNSHINE SKYWAY LN S 14632 CHÁTSWORTH MANOR CIRCLE

604 TAMPA, FL 33626 ST PETERSBURG, FL 33711

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: NAIL HMEIDAN 02/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: () Change () Addition

 Name:
 KARAZOUN, KHALED
 Name:

 Address:
 7847 66TH WAY NORTH
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

Name: HMEIDAN, NAIL Name: HMEIDAN, NAIL

Address: 7430 SUNSHINE SKYWAY LN SOUTH APT 604 Address: 14632 CHATSWORTH MANOR CIRCLE

City-St-Zip: ST PETERSBURG, FL 33711 City-St-Zip: TAMPA, FL 33626

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: NAIL HMEIDAN P 02/02/2004