## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## Mar 18, 2004 8:00 am Secretary of State DOCUMENT # P03000030949 03-18-2004 90013 050 \*\*\*150.00 1. Entity Name SUBWAY SPECTRUM, INC. Principal Place of Business Mailing Address 7459 MILITARY TRAIL 6555 NW SOMERSET CIRCLE SUITE F C/O JOHN L. GIORGI LAKE WORTH, FL 33424-7800 US BOCA RATON, FL 33496-4021 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 42-1582194 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIORGI, JOHN L 6555 NW SOMERSET CIRCLE Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33496-4021 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE NAME GIORGI, JOHN L NAME STREET ADDRESS 6555 NW SOMERSET CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 334964021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GIORGI, JOHN L NAME NAME STREET ADDRESS 6555 NW SOMERSET CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 334964021 CITY-ST-ZIP TITLE \_\_\_\_ \_ Delete - --TITLE □ Change = □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED