

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045261

FILED
Apr 29, 2004
Secretary of State

Entity Name: PALMETTO & 27TH SUBWAY, INC.

Current Principal Place of Business:

17969 S.W. 8TH STREET
MIAMI, FL 33194

New Principal Place of Business:

16650 N.W. 27TH AVENUE
MIAMI, FL 33054

Current Mailing Address:

17969 S.W. 8TH STREET
MIAMI, FL 33194

New Mailing Address:

16650 N.W. 27TH AVENUE
MIAMI, FL 33054

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

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
848 BRICKELL AVENUE
SUITE 750
MIAMI, FL 33131

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: ALMIRALL, JORGE
Address: 16650 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: TSD () Change (X) Addition
Name: ALMIRALL, JOSE
Address: 16650 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: CD () Change (X) Addition
Name: ALMIRALL, ISIDRO
Address: 16650 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: D () Change (X) Addition
Name: STEINBERG, ALLEN
Address: 46 SHORE PARK ROAD
City-St-Zip: GREAT NECK, NY 11023

Title: D () Change (X) Addition
Name: RAND, ROGER
Address: 16650 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33054

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: JORGE ALMIRALL

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date