

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073591

Entity Name: SUBWAY 29365, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

1274 NW 140TH TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

15063 S. DIXIE HIGHWAY
MIAMI, FL 33175

Current Mailing Address:

1274 NW 140TH TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

15063 S. DIXIE HIGHWAY
MIAMI, FL 33175

FEI Number: 65-1202326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R ESQ.
4209 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

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: PVST () Delete
Name: MYSOREWALA, IDRIS
Address: 1274 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: MYSOREWALA, IDRIS
Address: 1274 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Delete
Name: ABID, ABDUL
Address: 1274 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Delete
Name: MOTEN, ANWAR
Address: 1274 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Delete
Name: MYSOREWALA, ANWER
Address: 1274 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Delete
Name: KARIM, MOHAMMED H
Address: 1274 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: IDRIS MYSOREWALA

Electronic Signature of Signing Officer or Director

P

04/25/2004

Date