

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074749

Entity Name: 18642 SUBWAY, INC.

FILED  
Jan 31, 2004  
Secretary of State

## Current Principal Place of Business:

1274 NW 140TH TERRACE  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

413 S. FT. LAUDERDALE BEACH BLVD  
FT. LAUDERDALE, FL 33316

## Current Mailing Address:

1274 NW 140TH TERRACE  
PEMBROKE PINES, FL 33028

## New Mailing Address:

413 S. FT LAUDERDALE BEACH BLVD  
FT. LAUDERDALE, FL 33316

FEI Number: 61-1435405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROY, DAVID R  
4209 N. FEDERAL HWY.  
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 ( ) Delete  
Name: ABID, ABDUL  
Address: 1274 NW 140TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

Title: D ( ) 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: D (X) Change ( ) Addition  
Name: GHANIWALA, WAHID  
Address: 1274 NW 140TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANWER MYSOREWALA

D

01/31/2004

Electronic Signature of Signing Officer or Director

Date