

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074749

Entity Name: 18642 SUBWAY, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: GHANIWALA, WAHID
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 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

D

02/19/2005

Electronic Signature of Signing Officer or Director

_____ Date