

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136345

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: USA SANDWICHES MADE FRESH, INC.

## Current Principal Place of Business:

280 35TH AVENUE NE  
NAPLES, FL 34120

## New Principal Place of Business:

1841 FREDERICK STREET  
NAPLES, FL 34112

## Current Mailing Address:

280 35TH AVENUE NE  
NAPLES, FL 34120

## New Mailing Address:

FEI Number: 33-1076528      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTALVO, OSCAR  
280 35TH AVENUE NE  
NAPLES, FL 34120      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: D ( ) Delete  
Name: MONTALVO, OSCAR  
Address: 280 35TH AVENUE NE  
City-St-Zip: NAPLES, FL 34120

Title: D ( ) Delete  
Name: MONTALVO, MARIA  
Address: 280 35TH AVENUE NE  
City-St-Zip: NAPLES, FL 34120

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OSCAR MONTALVO III

PRES

01/14/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date