

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90055 002 ***150.00

DOCUMENT # P03000139253		
1. Entity Name SUB SUB SUB, INC.		

40020399



Principal Place of Business 3450 NE 6TH TERRACE POMPAÑO BEACH, FL 33064 US		Mailing Address 3450 NE 6TH TERRACE POMPAÑO BEACH, FL 33064 US	
2. Principal Place of Business 1563 N. Dixie Highway Suite, Apt. #, etc.		3. Mailing Address 1563 N. Dixie Highway Suite, Apt. #, etc.	

01272005 Chg-P CR2E034 (10/03)

City & State Pompano Beach, FL		City & State Pompano Beach, FL		4. FEI Number 73-1686657		Applied For Not Applicable	
Zip 33064		Country Broward		Zip 33064		Country Broward	
5. Certificate of Status Desired ☐						\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
BUEROSSE, WILLIAM B SR 3450 NE 6TH TERRACE POMPAÑO BEACH, FL 33064				Name Janet Phillips			
				Street Address (P.O. Box Number is Not Acceptable)			
				1563 N. Dixie Highway			
				City Pompano Beach			
				FL			
				Zip Code 33064			

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Janet Phillips*

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	☒ Delete		TITLE	P	☐ Change ☒ Addition	
NAME	BUEROSSE, WILLIAM B SR			NAME	Janet Phillips		
STREET ADDRESS	3450 NE 6TH TERRACE			STREET ADDRESS	1563 N. Dixie Highway		
CITY-ST-ZIP	POMPAÑO BEACH, FL 33064			CITY-ST-ZIP	Pompano Beach, FL 33064		
TITLE	VP	☒ Delete		TITLE	VP	☐ Change ☒ Addition	
NAME	BUEROSSE, WILLIAM B JR			NAME	Janet Phillips		
STREET ADDRESS	3450 NE 6TH TERRACE			STREET ADDRESS	1563 N. Dixie Highway		
CITY-ST-ZIP	POMPAÑO BEACH, FL 33064			CITY-ST-ZIP	Pompano Beach, FL 33064		
TITLE	S	☒ Delete		TITLE	S	☐ Change ☒ Addition	
NAME	BUEROSSE, WILLIAM B JR			NAME	Janet Phillips		
STREET ADDRESS	3450 NE 6TH TERRACE			STREET ADDRESS	1563 N. Dixie Highway		
CITY-ST-ZIP	POMPAÑO BEACH, FL 33064			CITY-ST-ZIP	Pompano Beach, FL 33064		
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

12. 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Janet Phillips

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

2-14-05

Date

954-941-7565

Daytime Phone #