

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142240

Entity Name: KIRT'S BIG BOY SUBS, INC.

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

9179 W SUNRISE BLVD
PLANTATION, FL 33322

New Principal Place of Business:

6169 JOG RD
A-5
LAKE WORTH, FL 33467

Current Mailing Address:

9179 W SUNRISE BLVD
PLANTATION, FL 33322

New Mailing Address:

6169 JOG RD
A-5
LAKE WORTH, FL 33467

FEI Number: 75-3139580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUTNAM, KIRT
9179 W SUNRISE BLVD
PLANTATION, FL 33322

Name and Address of New Registered Agent:

PUTMAN, KIRT
6169 JOG RD
A-5
LAKE WORTH, FL 33467

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: KIRT PUTMAN

07/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUTNAM, KIRT
Address: 9179 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUTMAN, KIRT
Address: 6169 SUITE A-5 JOG RD
City-St-Zip: LAKE WORTH, FL 33322

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: KIRT PUTMAN

D

07/19/2004

Electronic Signature of Signing Officer or Director

Date