2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 05, 2005
Secretary of State

DOCUMENT# P04000026333

Entity Name: TUMMY'S GYROS AND SUBS, INC.

Current Principal Place of Business:

86192 REMSENBERG DRIVE
LOT 28
FERNANADINA BEACH FLORIDA, FL 32034

New Principal Place of Business:

Current Mailing Address:

86192 REMSENBERG DRIVE
LOT 28
FERNANADINA BEACH FLORIDA, FL 32034

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACLEAN, MARK B
1645 SAN MACRCO BLVD.
SUITE 1
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MACLEAN, MARK B
3835 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

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: MARK B. MACLEAN 08/05/2005
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: P ( ) Delete
Name: HERFY, JAMES
Address: 86192 REMSENBURG DRIVE, LOT 28
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES HERFY P 08/05/2005
Electronic Signature of Signing Officer or Director Date