

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092350

Entity Name: EUREKA SUBWAY 26355, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

11012 SW 184 STREET
MIAMI, FL 33157

New Principal Place of Business:

11100 SW 184 STREET
MIAMI, FL 33157

Current Mailing Address:

15063 SOUTH DIXIE HIGHWAY
MIAMI, FL 33175

New Mailing Address:

11100 SW 184 STREET
MIAMI, FL 33157

FEI Number: 20-1278230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYSOREWALA, IDRIS
15063 S. DIXIE HIGHWAY
MIAMI, FL 33175 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: P () Delete
Name: MYSOREWALA, IDRIS
Address: 15063 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: MYSOREWALA, ANWER
Address: 15063 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33175

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: IDRIS MYSOREALA

P

02/19/2005

Electronic Signature of Signing Officer or Director

Date