2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000111742** 04-29-2005 90257 014 ***158.75 SOUTH FLORIDA SUBS, PIZZA & PASTA CORP. Principal Place of Business Mailing Address 10815 NORTH 56TH STREET 5121 EHRLICH ROAD 14000000 TEMPLE TERRACE, FL 33617 US SUITE 110 TAMPA, FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) City & State City & State FEI Number Applied For 20-143<u>5710</u> Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROWE, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 5121 EHRLICH ROAD **SUITE 110** TAMPA, FL, FL 33624-USA City Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE **PRES** Delete TITLE ☐ Change Addition ROWE, MICHAEL W MARKE MALE 5121 EHRLICH ROAD, SUITE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP ☐ Deteb ☐ Change ☐ Addition TITLE TITLE ROWE, MICHAEL'W NAME NUME STREET ADDRESS 5121 EHRLICH ROAD, SUITE 110 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST: 70 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee expowered to executa this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Apr 29, 2005 8:00 am