

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008857

Entity Name: SUBWAY # 11534, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2894 W. OAKRIDGE RD.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2832 BEAR ISLAND POINTE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3151478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORGAN, PATRICE
2832 BEAF ISLAND POINTE
WINTER PARK, FL 33792 US

Name and Address of New Registered Agent:

HORGAN, PATRICE
2832 BEAR ISLAND POINTE
WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORGAN, PATRICE
Address: 2832 BEAR ISLAND POINTE
City-St-Zip: WINTER PARK, FL 32792

Title: P () Delete
Name: HORGAN, JAMES
Address: 2832 BEAR ISLAND POINTE
City-St-Zip: WINTER PARK, FL 32792

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: JAMES P. HORGAN

Electronic Signature of Signing Officer or Director

PRES

04/28/2005

Date