2005 FOR PROFIT CORPORATION

Mar 24, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P94000018368 03-24-2005 90040 015 ***150.00 1. Entity Name NORTHSIDE SUBWAY, INC. Principal Place of Business Mailing Address 1030 UNIVERSITY BLVD. NO. 1030 UNIVERSITY BLVD. NO. JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3282111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent FRANCO, PHILIP H DO NOT WRITE 1030 UNIVERSITY BLVD. NO. JACKSONVILLE, FL 32211 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRANCO, PHILIP H NAME 1030 UNIVERSITY BLVD. N. STREET ADDRESS JACKSONVILLE, FL 32211 CITY-ST-ZIP TITLE ADAMS, WALTER 2522 FARRIER LANE STREET ADDRESS CITY-ST-ZIP RESTON, VA 22091 TITLE NAME FRANCO, FRED STREET ADDRESS 6939 RIVERSEDGE ST CIRCLE DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34202 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY+ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

JAN 1 3 2005

<u>904-743-8684</u>

FILED