2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## Mar 19,-2004 08:00 AM = DOCUMENT # P95000030266 **Secretary of State** 1. Entity Name SUBWAY EAST, INC. Principal Place of Business Mailing Address 50 SE 20 AVE 1724 W HILLSBORO BLVD DEERFIELD, FL 33441 DEERFIELD BEACH, FL 33442 US 03072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0581606 Not Applicable \$8.75 Additional 13 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMBERTUS, ARTHUR W DO NOT WRITE 2929 E. COMMERCIAL BLVD. STE 604 FORT LAUDERDALE, FL 33308 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. I 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 reinstance) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SERABIAN, CHARLES B STREET ADDRESS 10097 CLEORY BLVD SUITE 505 CITY-ST-ZIP PLANTATION, FL 333241065 TITLE U00000092368 GIORGI, JOHN L NAME 03/19/04-80006-005 150.00 STREET ADDRESS 1724 W HILLSBORO BLVD CITY-ST-ZIP DEERFIELD BEACH, FL 33442 RILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP SISE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZiP 12. Thereby certify that the information supplied with this filting 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 any addless, with all other like empowered.

Giorgi (1) 3-9-06

**FILED**