2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069766

Entity Name: T.J.'S GERMAN & AMERICAN SANDWICH SHOP, INC.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2929 PALM BEACH BLVD. 1507W.CAPE CORAL PKWY FORT MYERS, FL 33916 1

CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Mailing Address: New Mailing Address:

2929 PALM BEACH BLVD. 1507W.CAPE CORAL PKWY FORT MYERS, FL 33916 1 CAPE CORAL, FL 33914

FEI Number: 65-0691145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILES, PETER

2929 PALM BEACH BLVD.

FORT MYERS EL 22016 LIS

FORT MYERS, FL 33916 US 1 CAPE CORAL, FL 33914 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: PETER MILES 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

T () Delete Title: T (X) Change () Addition

 Name:
 MILES, CHRISTINE
 Name:
 MILES, CHRISTINE

 Address:
 2929 PALM BEACH BLVD
 Address:
 1429 W.CAPE CORAL PKWY#1

City-St-Zip: FT MYERS, FL City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Delete Title: () Change () Addition
Name: MILES PETER Name:

 Name:
 MILES, PETER
 Name:

 Address:
 1507 WEST CAPE CORAL PKWY #1
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 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: PETER MILES VD 04/21/2005