

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087663

Entity Name: SISTERS SUBS, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

66 INDIAN TRACE
WESTON, FL

New Principal Place of Business:

784 SAND CREEK CIRCLE
WESTON, FL 33327

Current Mailing Address:

66 INDIAN TRACE
WESTON, FL

New Mailing Address:

784 SAND CREEK CIRCLE
WESTON, FL 33327

FEI Number: 65-0793999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLELLA, CINDY
9145 D SW 23RD STREET
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCAVANEY, P. KIM
Address: 784 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: PAOLELLA, CINDY
Address: 9145 D S.W. 2357
City-St-Zip: FORT LAUDERDALE, FL 33324

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: P. KIM MCAVANEY

PRES

03/18/2005

Electronic Signature of Signing Officer or Director

Date