2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

May 05, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000023179** 05-05-2004 90218 047 ***150.00 1. Entity Name GYPSY'S SUBS-HOUSE, INC. Principal Place of Business Mailing Address 24069604 14798 SW 88 ST 14798 SW 88 ST MIAMI, FL 33196 MIAMI, FL 33196 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0902655 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASSAM, DIAMIL Street Address (P.O. Box Number is Not Acceptable) 9110 SW 137 AVE. **SUITE #214** MIAMI, FL 33186 City Zip Code 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 reinstating) DATE ^{'†} FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HASSAM, NIVIAN NAME 9110 SW 137 AVE. SUITE #214 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP **VPSD** TITLE ☐ Delete ☐ Change ☐ Addition HASSAM, DIAMIL NAME STREET ADDRESS 9110 SW 137 AVE. SUITE #214 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HASSAM, NIVIAN NAME NAME 9110 SW 137 AVE. SUITE #214 STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change HASSAM, JANETH NAME NAME STREET ADDRESS 9110 SW 137 AVE. SUITE #214 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

Daytime Phone 4