

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43494

Entity Name: 2271 SUBWAY, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

2720-B S. DIXIE HWY
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2720-B S. DIXIE HWY
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0255445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP, FRANCES
2720-B SOUTH DIXIE HWY
MIAMI, FL 33133 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: DP () Delete
Name: CAMP, FRANCES
Address: 307 SANTANDER AV
City-St-Zip: CORAL GABLES, FL 33143

Title: DST () Delete
Name: CAMP, BURR A.,
Address: 2000 TOWERSIDE TERRACE #906
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: CAMP, BURR A.,
Address: 2000 TOWERSIDE TERRACE #906
City-St-Zip: MIAMI, FL 33138

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: BURR A. CAMP

DST

04/05/2005

Electronic Signature of Signing Officer or Director

Date