

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53278

Entity Name: SUBARS SUBWAYS, INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

4460 TALLEVAST RD.
SARASOTA, FL 34243 US

New Principal Place of Business:

4020 73RD TERR. E.
SARASOTA, FL 34243 US

Current Mailing Address:

4460 TALLEVAST RD.
SARASOTA, FL 34243 US

New Mailing Address:

4020 73RD TERR. E.
SARASOTA, FL 34243 US

FEI Number: 58-1944274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNETTE L. CANNY
4020 73RD TERR EAST.
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

CANNY, ANNETTE L.
4020 73RD TERR EAST.
SARASOTA, FL 34243 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: ANNETTE L. CANNY

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERUFF, CARLOS M
Address: 4832 78TH ST E.
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: GANNY, ANNETTE L
Address: 4020 73RD TERR E.
City-St-Zip: SARASOTA, FL 34243

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: ANNETTE L. CANNY

VP

02/05/2004

Electronic Signature of Signing Officer or Director

Date