2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPEQ OR PRINTED NAME OF SIGNI

FILED Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P96000010551 HOMETOWN BAGEL, INC. Principal Place of Business Mailing Address 10057 SUNSET STRIP 10057 SUNSET STRIP SUNRISE, FL 33322-5303 SUNRISE, FL 33322-5303 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-0700393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZBERG, GARY J DO NOT WRITE 10057 SUNSET STRIP SUNRISE, FL 33322-5303 IN THIS SPACE 6. 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, typed or printed rema of registered agent and title if applicable. (NOTE: Registered Agent eignature regulard when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000059927 П Trust Fund Contribution. 02/23/04-80019-015 150.00 OFFICERS AND DIRECTORS TITLE SCHWARTZBERG, GARY J HAME STREET ADDRESS 10057 SUNSET STRIP CITY-ST-ZIP SUNRISE, FL 33322 TITLE NAME STREET ACCRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP HAME STREET ADDRESS CITY-ST-ZIP TIFLE STREET ADDRESS 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 supplier lental report is true and accurate and thig 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 trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pither like employing a