

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097882

Entity Name: SAWGRASS BAGELS, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

10057 SUNSET STRIP
SUNRISE, FL 333225303

New Principal Place of Business:

Current Mailing Address:

10057 SUNSET STRIP
SUNRISE, FL 333225303

New Mailing Address:

FEI Number: 65-0764303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZBERG, GARY
10057 SUNSET STRIP
SUNRISE, FL 33322 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: PSTD () Delete
Name: SCHWARTZBERG, GARY
Address: 7562 W COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 333192132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHWARTZBERG, GARY
Address: 10057 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

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: GARY J. SCHWARTZBERG

PSTD

03/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date