2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #693105 1. Entity Name CLEAR-WATER BAGELS, INC. Principal Place of Business Mailing Address 1871 GULF TO BAY BLVD 1871 GULF TO BAY BLVD CLEARWATER, FL 33765 CLEARWATER, FL 33765 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2160885 Not Applicable arthur and a service of the service Fee Required \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent MORRIS, BRIAN 1871 GULF TO BAY BLVD. DO NOT WRITE CLEARWATER, FL 33765 IN THIS SPACE 8. The above named intity 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MORRIS, BRIAN 1871 GULF TO BAY BLVD STREET ADDRESS ------- U2/02/05-80121-D17 150.00 CITY-ST-ZIP CLEARWATER, FL 00000, TITLE MORRIS, BRIAN NAME STREET ADDRESS 1871 GULF TO BAY BLVD CITY-ST-ZIP CLEARWATER, FL 00000, TITLE NAME MORRIS, CATHERINE 1871 GULF TO BAY BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS The state of the s CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 path; 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 02, 2005 08:00 AM