2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2005 8:00 am Secretary of State 04-12-2005 90144 041 ***150.00 DOCUMENT # F03000004948 1. Entity Name THE BAGEL MAKER INC. 40023260 Principal Place of Business Mailing Address 41 W 4TH STREET 280 SUKOS HI DR PANAMA CITY, FL 32401 PANAMA CITY, FL 32404 01102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2118025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HAYDEN, JAMES DO NOT WRITE 280 SUKOSHI DR PANAMA CITY, FL 32404 IN THIS SPACE 8. 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 passaged agent. Y-11 .05 SIGNATURE 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. CPS TITLE HAYDEN, BILLIE NAME 280 SUKOSHI DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 VCV DILE HAYDEN, JAMES STREET ADDRESS 280 SÜKOSHI DR CITY-ST-ZIP PANAMA CITY, FL 32404 DΤ HAYDEN, JAMES M NAME STREET ADDRESS 280 SUKOSHI DR DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE IN THIS SPACE STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an applicable, with all other like empowered.

FILED

850-8885550