

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016670

FILED
May 02, 2004
Secretary of State

Entity Name: THE ORIGINAL BAGEL BAR, INC.

Current Principal Place of Business:

1825 NE MIAMI GARDEN DR
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

18515 NE 18 AVENUE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1825 NE MIAMI GARDEN DR
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

18515 NE 18 AVENUE
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-8982549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, ROBERT
1825 NE MIAMI GARDENS DR
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GOLDMAN, ROBERT
18515 NE 18 AVENUE
MIAMI, FL 33179 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: ROBERT GOLDMAN

05/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLMAN, ROBERT A
Address: 18515 N.E. 18TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT GOLDMAN

P

05/02/2004

Electronic Signature of Signing Officer or Director

Date