

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032082

Entity Name: BAGEL 153, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

4854 TAMIAMI TRAIL S
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4854 TAMIAMI TRAIL S
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1002013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAN JUN, PARK
4854 TAMIAMI TRAIL S
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PARK, MAN JUN
4854 TAMIAMI TRAIL S
SARASOTA, FL 34231 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: MAN JUN PARK

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARK, MAN J
Address: 4854 TAMIAMI TRAIL S
City-St-Zip: SARASOTA, FL 34231

Title: V () Delete
Name: CHOU, AE S
Address: 4854 TAMIAMI TRAIL S
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAN JUN PARK

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date