

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051376

Entity Name: THE GOURMET BAGEL CO., INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

17701 BISCAYNE BLVD
200
AVENUTRA, FL 33160

New Principal Place of Business:

4401 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

17701 BISCAYNE BLVD
200
AVENUTRA, FL 33160

New Mailing Address:

4401 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number: 04-3646207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESETSKY, WALTER S
17701 BISCAYNE BLVD
SUITE 200
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CORRY, DON
4401 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: DON CORRY

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORRY, DON
Address: 17701 BISCAYNE BLVD, #200
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORRY, DON
Address: 4401 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: DON CORRY

PD

04/23/2005

Electronic Signature of Signing Officer or Director

Date