

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 16, 2005
Secretary of State**

DOCUMENT# P01000115585

Entity Name: BAGEL TREE OF BOCA, INC.

Current Principal Place of Business:

6209 W COMMERCIAL BLVD
7
TAMARAC, FL 33319

New Principal Place of Business:

9080 KIMBERLY BOULEVARD
BOCA RATON, FL 33434 US

Current Mailing Address:

6209 W COMMERCIAL BLVD
7
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 65-1157279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALZONE, KEITH
6209 W COMMERCIAL BLVD
7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

FALZONE, KEITH
9080 KIMBERLY BOULEVARD
BOCA RATON, FL 33434 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: KEITH FALZONE 06/16/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALZONE, JAMES
Address: 6209 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

Title: VD () Delete
Name: FALZONE, JAMES JR
Address: 6209 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FALZONE, JAMES JR.
Address: 9080 KIMBERLY BOULEVARD
City-St-Zip: BOCA RATON, FL 33434

Title: PTSV (X) Change () Addition
Name: FALZONE, JAMES JR
Address: 9080 KIMBERLY BOULEVARD
City-St-Zip: BOCA RATON, FL 33434

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: JAMES FALZONE JR P 06/16/2005

Electronic Signature of Signing Officer or Director Date