2005 FOR PROFIT CORPORATION ANNUAL REPORT • · · ·

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # P03000076624 03-10-2005 90138 023 ***150.00 BROADWAY BAGELS NORTH, INC. Principal Place of Business Mailing Address 66009395 10085 CLEARY BOULEVARD 10085 CLEARY BOULEVARD PLANTATION, FL 33324 US PLANTATION, FL 33324 US 03032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 05-0578209 Not Applicable \$8.75 Additional 5. Cartificate of Status Desired 6. Name and Address of Current Registered Agent ZAFFOS, ALAN DO NOT WRITE 10085 CLEARY BOULEVARD PLANTATION, FL 33324 IN THIS SPACE B. 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 registered agent... 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS 10. TITLE ZAFFOS, ALAN MARKE 10085 CLEARY BOULEVARD STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 TITLE ZAFFOS, ALAN NAME 10085 CLEARY BOULEVARD STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 TITLE ZAFFOS, ALAN KALAF 10085 CLEARY BOULEVARD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33324 TITLE IN THIS SPACE MAAG STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY-ST-ZIP 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 eath; 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 myname appears in Block 10 or Block 11 is changed, or on an attackment with an address, with all other like empowered.

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