

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141489

FILED
Jul 07, 2004
Secretary of State

Entity Name: BAGEL BYTES OF WESTON, INC.

Current Principal Place of Business:

1731 MAIN STREET
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1731 MAIN STREET
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0429223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLATIN, NATHAN
846 SW 12TH CT
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MIRRER, LANCE CPA
54000 S UNIVERSITY DR
601
DAVIE, FL 33328 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: LANCE P MIRRER, CPA

07/07/2004

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: WAGNER, PAUL R
Address: 7320 GRANT STREET
City-St-Zip: HOLLYWOOD,, FL 33021

Title: SEC () Delete
Name: WAGNER, PAUL R
Address: 7320 GRANT STREET
City-St-Zip: HOLLYWOOD,, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, PAUL R
Address: 1731 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: SEC (X) Change () Addition
Name: WAGNER, PAUL R
Address: 1731 MAIN STREET
City-St-Zip: WESTON, FL 33326

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: PAUL WAGNER

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date