


**2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Mar 12, 2004 8:00 am**  
**Secretary of State**

03-12-2004 90036 003 \*\*\*160.00

**DOCUMENT # P03000149548**  
 1. Entity Name  
**EMPIRE BAGEL & ITALIAN DELI, INC.**



Principal Place of Business      Mailing Address  
**3630 WHITEHALL DRIVE, APT. 105**      **3630 WHITEHALL DRIVE, APT. 105**  
**WEST PALM BEACH FL 33401**      **WEST PALM BEACH FL 33401**

2. Principal Place of Business      3. Mailing Address  
**330 CLEMATIS ST**      **3630 whitehall DR**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
**121**      **105**

City & State      City & State  
**W.P.B. FL**      **W.P.B. FL**  
 Zip      Country      Zip      Country  
**33401**      **U.S.A.**      **33401**      **U.S.A.**



MOORE      CR2E034 (11/03)

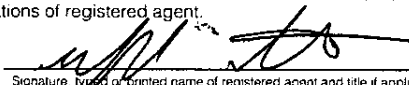
4. FEI Number      Applied For  
**52-2418771**      Not Applicable  
 5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent      7. Name and Address of New Registered Agent

~~TORTUMLU, UFUK~~  
~~3630 WHITEHALL DR~~  
~~APT 105~~  
~~W PALM BEACH FL 33401~~

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

8. 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.

SIGNATURE  (President)      DATE **2/25/04**

Signature typed or printed name of registered agent and title if applicable.      (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>R</b> TORTUMLU, UFUK 3630 WHITEHALL DR, APT 105 W PALM BEACH FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ST</b> TORTUMLU, GURSEL 3630 WHITEHALL DR, APT 105 W PALM BECH FL 33401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **UFUK TORTUMLU**      DATE **2/25/04**      DAYTIME PHONE # **561 667 0662**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #