

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046737

Entity Name: BAGELBOY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

13873 WELLINGTON TRACE
WELLINGTON, FL 33414

New Principal Place of Business:

13873 WELLINGTON TRACE
UNIT B9
WELLINGTON, FL 33414

Current Mailing Address:

13873 WELLINGTON TRACE
WELLINGTON, FL 33414

New Mailing Address:

13873 WELLINGTON TRACE
UNIT B9
WELLINGTON, FL 33414

FEI Number: 32-0110425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMOSH, HEATHER
15225 MEADOW WOOD DR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAMOSH, DANIEL
Address: 15225 MEADOW WOOD DR.
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: DAMOSH, HEATHER
Address: 15225 MEADOW WOOD DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEATHER DAMOSH

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date