

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133605

FILED
Mar 03, 2005
Secretary of State

Entity Name: THE GREAT AMERICAN BAGEL FACTORY, INC.

Current Principal Place of Business:

6637 BOCA HERMOSA LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6637 BOCA HERMOSA LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-1653093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LAUREN
6637 BOCA HERMOSA LANE
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

COHEN, LAUREN A
6637 BOCA HERMOSA LANE
BOCA RATON, FL FL 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: LAUREN A COHEN

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, LAUREN A
Address: 6637 BOCA HERMOSA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Delete
Name: LIEBERBERG, BRIAN
Address: 490 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484

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: LAUREN A COHEN

PRES

03/03/2005

Electronic Signature of Signing Officer or Director

Date