2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 24, 2005 08:00 AM DOCUMENT # P94000027310 1. Entity Name **Secretary of State** BOYNTON BAGELS, CORP. Mailing Address Principal Place of Business 6€13 W BOYNTON BEACH BLVD 6613 W BOYNTON BEACH BLVD BOYNTON BEACH FL 33437 **BOYNTON BEACH FL 33437** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0492036 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAPERSTEIN, SEYMOUR Street Address (P.O. Box Number is Not Acceptable) 6613 W BOYNTON BEACH BLVD **BOYNTON BEACH FL 33437** City 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ST THE ☐ Change Addition ☐ Delete THILE U00000191672 MONTELBANO, NANCY NAME NAME 01/24/05-80183-001 150.00 STREET ADDRESS 6613 W. BOYNTON BEACH BLVD. STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-2IP CITY - ST - ZIP PD TITLE ☐ Delete HILE ___ Change Addition SAPERSTEIN, SEYMOUR NAME NAME 6613 W. BOYNTON BEACH BLVD. STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition HILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change HILE THU Addition NAME NAME STREET ADDRESS STREEF ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST-ZIP ☐ Delete TITLE ☐ Change ¯ Addition IritE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SE ZIP CITY-S1-ZIP 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 effect the security of the corporation or the receiver or trustee empowered to effect the security of the corporation or the receiver or trustee empowered to effect the security of 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 effect the security of 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 effect 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 effect 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 effect 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 effect the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal ef

105 561-732-9595.