## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

## **FILED** Feb 24, 2005 08:00 AM DOCUMENT # P95000010321 **Secretary of State** 1. Entity Name STOLA'S BAGEL COMPANY Principal Place of Business Mailing Address 9810 ALT A1A 9810 ALT A1A STE 102 **STE 102** PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 No Chg-P CR2E034 (10/03) 02082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0553579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent STOLA, FRANK DO NOT WRITE 9810 ALT A1A STE 102 IN THIS SPACE PALM BEACH GARDENS, FL 33410 5. 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 DATE Signature, typed or printed name of registered agent and Life if applicable. (NOTE: Registered Acent algorithms required when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECT TITLE STOLA, FRANK R NAME STREET ADDRESS 9810 ALT A1A, SUITE 102 PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP U00000242248 02/24/05-80079-012 150.00 TITLE STOLA, SHARON H NAME STREET ADDRESS 9810 ACTAIA STE 102 CITY-ST-ZIP PALM BEACH GARDENS, FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS CITY - 5T - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 fusite 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:

TRANK STOLA