2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PA

Feb 26, 2005 08:00 AM Secretary of State DOCUMENT # P95000014700 1. Entity Name MO'S BAGELS, INC. Principal Place of Business Mailing Address 2780 NE 187TH ST 2780 NE 187TH ST MIAMI, FL 33180 MIAMI, FL 33180 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0559393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MOHAMED, HUSSIN DO NOT WRITE 2780 NE 187TH ST MIAMI, FL 33180 IN THIS SPACE 3. 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 like if applicable (NOTE. Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD RTLE NAME MOHAMED, HUSSIN 2780 NE 187TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 U00000244583 02/26/05-80026-011 150.00 TITLE VPTD NAME KRUSS, PAUL STREET ADDRESS 2780 NE 187TH ST CITY-ST-ZIP MIAMI, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Flortida 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 of 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 improvered.

FILED