2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000060963

1. Entity Name

THE BAGEL FACTORY, INC.



Principal Place of Business

C/O THE BAGEL FACTORY 8841 COLLEGE PKWY #108 FT MYERS, FL 33919 Mailing Address

C/O THE BAGEL FACTORY 8841 COLLEGE PKWY #108 FT MYERS, FL 33919

FILED Jan 20, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01112004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0608183 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LUKASIK, MARK J 8841 COLLEGE PARKWAY #108 FT. MYERS, FL 33919

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the ptions of registered agent.	ourpose of changing its registered of	ice or i	registered agent, or b	ooth, in the State of Florida. I am familiar with, and accep	
SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE. Registered.				Agent signature required when reinstating) DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUKASIK, MARK J 3811 SE 1ST PL CAPE CORAL, FL 33904				U0000000059-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUKASIK, TARA J 3811 SE 1ST PL CAPE CORAL, FL 33904				0 1/20/04-80089-013 50.00 - U000000009059 01/20/04-80089-013 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-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 reports true and abcurate 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 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.

NGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Lukasik

Date

239-433-2245

Daytime Phone #