ZUUS FUR PRUFII CURPURATION

ANNUAL REPORT DOCUMENT # P96000064616 FILED 1. Entity Name Apr 23, 2005 08:00 AM AL'S FAMOUS FILLED BAGELS, INC. **Secretary of State** Principal Place of Business Mailing Address 9990 S.W. 77TH AVENUE 9990 S.W. 77TH AVENUE PH 8 PH 8 MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P CR2E034 (10/03) 04062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0705856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURGER, SANDRA DO NOT WRITE 9990 SW 77 AVE PH 8 MIAMI, FL 33156 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000325393 OFFICERS AND DIRECTORS 10. TITLE BURGER, ALVIN NAME 9990 SW 77TH AVE PH 8 STREET ADDRESS CITY-ST-ZIP MIAMI, FL VPT TITLE BURGER, SANDRA NAME STREET ADDRESS 9990 SW 77TH AVE PH 8 CITY-ST-78P MIAMI, FL VΡ TITLE NAME BURGER, ANDREW STREET ADDRESS 9990 SW 77 AVE PH 8 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 VΡ IN THIS SPACE TITLE BURGER-GREENBERG, SUSAN NAME STREET ADDRESS 9990 SW 77 AVE PH 8 CITY-ST-ZIP MIAMI, FL 33156 NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 eath; 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

305-271-5757 Daytime Phane #