2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 8:00 am Secretary of State 01-31-2005 90074 043 ***150.00

| DOCUMENT # P99000079084 1. Entity Name FLAKOWITZ FAMILY BAGEL, INC. | | | | | | 01-31-200 | 05 90074 | 043 *** | 150.00 |
|---|--|--|-------------------------------------|---|---------------------------------------|-----------------|-----------|---------------------------|------------|
| Principal Place of Business 1999 N. FEDERAL HIGHWAY BOCA RATON, FL 33432 | | Mailing Address 1999 N. FEDERAL HIGHWAY BOCA RATON, FL 33432 | | | | 1) | | 8000 | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01212005 | Chg-P | CR2E03 | 4 (10/03) | | |
| City & State | | City & State | | 4. FEI Number 65-0940 | 718 | | | plied For t Applicable | |
| Zip | Country | Zip | Country | | 5. Certificate o | Status Desired | | 8.75 Add | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and A | ddress of New R | | | |
| CATUSI, SANDRA 1999 N. FEDERAL HIGHWAY | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| BOCA RATON, FL 33432 | | | | | · - ··· | | | | |
| | | | City | | | | FL | Zip Code | 9 |
| 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 | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | | .00 May Be ed to Fees | ì | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/C | HANGES TO OFF | ICERS AND | DIRECTORS | S IN 11 |
| NAME STREET ADDRESS CITY-ST-ZIP | PSD CATUSI, SANDRA 1999 N. FEDERAL HIGHWAY BOCA RATON, FL 33432 | ☐ Delete | TITLE NAME STREET ADDRE CITY-ST-ZIP | ss | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP DANIELE, WARREN 1999 N. FEDERAL HWY BOCA RATON, FL 33432 | ☐ Delete | TITLE NAME STREET ADDRE | SS | | | | Change | ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Defete | NAME STREET ADDRE | ss | · · · · · · · · · · · · · · · · · · · | NA VI | 2° | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRE CITY-ST-ZIP | ss | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRE CITY+ST-ZIP | ss | | | 1 | ☐ Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | portify that the information symplicy will | ☐ Delete | TITLE NAME STREET ADDRE CITY-ST-ZIP | | - 110 07/2V | | *** | ☐ Change | Addition |

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 five 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 the 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: X Xandri Lullis SALDRA 'ATUC

6/05 561-368-066 Daytime Phone #