

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98627

Entity Name: SIAM BAGEL, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

1736-1738 79TH ST CSWY
N. BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1736-1738 79TH ST CSWY
N. BAY VILLAGE, FL 33141

New Mailing Address:

1800 N.E. 114 ST.
#2209
MIAMI, FL 33181

FEI Number: 65-0321345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF CRAIG M. DORNE, PA
407 LINCOLN RD PH SE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERMAN, JEROME
Address: 1736-1738 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERMAN, JEROME
Address: 1800 N.E. 114 ST. #2209
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEROM BERMAN

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date