2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

May 05, 2005 08:00 AM Secretary of State DOCUMENT # V52130 R & J BAGEL FACTORY, INC. Principal Place of Business Mailing Address 1600 KEN THOMPSON PKWY 4236 PRO AM AVE E SARASOTA, FL 34236 BRADENTON, FL 34203 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0347814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HOCKING, JEANETTE DO NOT WRITE 4236 PRO AM AVE E PERIDIA BRADENTON, FL 34203 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME HOCKING, LEROY STREET ADDRESS 4236 PRO AM AVE E CITY-ST-ZIP BRADENTON, FL 34203 TITLE HOCKING, JEANETTE NAME U00000362635 05/05/05-80125-021 150.00 4236 PRO AM AVE E STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 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-ZIP TITLE NAME STREET ADDRESS

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 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 required 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.

FICER OR DIRECTOR

FILED