2004 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State ANNUAL REPORT 02-11-2004 90041 002 ***150.00 DOCUMENT # P99000032582 1. Entity Name BIG BAGEL, INC. Principal Place of Business Mailing Address 2 S BISCAYNE BLVD 2 S BISCAYNE BLVD SUITE 3580 SUITE 3580 MIAMI, FL 33131 MIAMI, FL 33131 02062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0923511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LITTMAN, ERIC P 7695 S.W. 104TH STREET STE. 104 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARIN, RONALD A NAME STREET ADDRESS 2 S BISCAYNE BLVD, SUITE 3580 CITY-ST-ZIP MIAMI, FL 33131 īike. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 cath; that I am an officer or director of the corporation or the receiver or truetee 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.

FILED Feb 11, 2004 8:00 am

Daytime Phone (