2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2005 08:00 AM Secretary of State DOCUMENT # P98000104468 1. Entity Name DONNA, INC. Principal Place of Business Mailing Address 2250 NORTH WEST 136 AVENUE 2250 NORTH WEST 136 AVENUE SUITE 100 SUITE 100 PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 01062005 No Chg-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0885147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOROTA, ALAN M DO NOT WRITE 2250 NORTH WEST 136 AVENUE IN THIS SPACE **SUITE # 100** PEMBROKE PINES, FL 33028 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SUSINI, VIRGINIE F STREET ADDRESS 2250 NORTH WEST 136TH AVE, # 100 CITY-ST-ZIP PEMBROKE PINES, FL 33028 SOROTA, ALAN M MARKE 2250 NW 136TH AVE, STE 100 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE NAME FIANSON, SOPHIE 2250 NW 136TH AVE, STE 100 STREET ADDRESS DO NOT WRITE PEMBROKE PINES, FL 33028 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 oath; that I am an officer or director of the corporation or the receiver or trustee ampowered 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

SIGNATURE:

FILED

Daytime Phone #