2004 FOR PROFIT CORPORATION ANNUAL REPORT

06-18-2004 90001 002 ***1 50.00 697668

FILED

04 JUL 27 PM 4: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

54057874

DO NOT WRITE IN THIS SPACE

Mailing Address

5524 US HIGHWAY 19S

NEW PORT RICHEY, FL 34652

CR2E034 (10/03) No Chg-P 04142004

4. FEI Number			Applied For
05-0393150	 		Not Applicab
5. Certificate of Status Desired	\$8.7	5	Additional

BOTELHO, NORBERTO S 2133 COLLINSWOOD CT. NEW PORT RICHEY, FL 33552

DOCUMENT # 697668

1. Entity Name

N. B. DONUTS, INC.

Principal Place of Business

5524 US HIGHWAY 19S #

NEW PORT RICHEY, FL 34652

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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 Fiorida. 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 algorithms required when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campalgn Finar Trust Fund Contribution.	ocing \$5.00 May Be Added to Fees		
10. TITLE HAME STREET ADDRESS CITY-ST-ZIP	P BOTELHO, NORBERTO S 2133 COLLINSWOOD CT. NEW PORT RICHEY, FL	CTORS			
TITLE RAME STREET ADDRESS CITY-ST-ZIP				when you was given you	
NAME STREET ADDRESS CITY-ST-ZIP		1		NOT WRITE THIS SPACE	
NAME STREET ADDRESS CITY-ST-ZP TITLE	**************************************			THIS SPACE	
NAME STREET ADDRESS CITY-ST-ZIP		<u>.</u>			
NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby 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 on trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if					

NB DONUTS INC MISSOURI DONUTS INC SUNSET DONUTS INC 5524 US HWY 19 SOUTH NEW PORT RICHEY, FL 04652 07-15-04

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

DEAR SIR OR MADAM,

WE ARE WRITING TO REQUEST A WAIVER OF THE \$400 LATE FEE FOR FILING OF THE ANNUAL REPORTS FOR THE ABOVE 3 RELATED CORPORATIONS. WE SIGNED AND MAILED THE REPORTS ON 4/20/04, IN PLENTY OF TIME TO REACH YOU BY 5/1/04. SINCE WE DID NOT USE CERTIFIED MAIL, AND YOU KEEP NO RECORD OF THE POSTMARK DATE FOR REPORTS RECEIVED, WE CANNOT BE SURE WHERE THE HOLDUP OCCURRED. ¹⁷

IN LIGHT OF THIS WE WOULD LIKE TO ASK THAT THE PENALTY BE WAIVED, AS WE FEEL THAT WE FILED ON TIME. WE WILL AWAIT YOUR DECISION.

SINCERELY

NORBERTO BOTELHO

PRESIDENT

NB DONUTS INC (DOCUMENT #697668)

SUNSET DONUTS INC (DOCUMENT #H39897)

MISSOURI DONUTS INC (DOCUMENT #G43540)