2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

ANNUAL REPORT Feb 18, 2005 08:00 AM **DOCUMENT # 697668 Secretary of State** 1. Entity Name N. B. DONUTS, INC. Principal Place of Business_ Mailing Address 5524 US HIGHWAY 19S 5524 US HIGHWAY 19S NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 05-0393150 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOTELHO, NORBERTO S DO NOT WRITE 2133 COLLINSWOOD CT. NEW PORT RICHEY, FL 33552 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) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE BOTELHO, NORBERTO S. NAME 2133 COLLINSWOOD CT. STREET ADDRESS NEW PORT RICHEY, FL CITY-ST-ZIP TITLE 02/18/05-80024-019 150.00 NAME 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-7IP 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)(f), 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 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 attact mention of the receiver of trustee empowered.

FILED