

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96129

Entity Name: JOE DONATO, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

299 PINECREST DR
MIAMI, FL 33166

New Principal Place of Business:

299 PINECREST DR
MIAMI SPRINGS, FL 33166

Current Mailing Address:

299 PINECREST DR
MIAMI, FL 33166

New Mailing Address:

299 PINECREST DR
MIAMI SPRINGS,, FL 33166

FEI Number: 59-2627928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATO, JOSEPH
299 PINECREST DRIVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DONATO, JOSEPH
299 PINECREST DRIVE
MIAMI SPRINGS, FL 33166 US

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.

SIGNATURE:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONATO, JOSEPH,
Address: 299 PINECREST DRIVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DONATO, KATHLEEN,
Address: 299 PINECREST DRIVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONATO, JOSEPH,
Address: 299 PINECREST DRIVE
City-St-Zip: MIAMI SPRINGS, FL

Title: D (X) Change () Addition
Name: DONATO, KATHLEEN,
Address: 299 PINECREST DRIVE
City-St-Zip: MIAMI SPRINGS,, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN DONATO

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date