
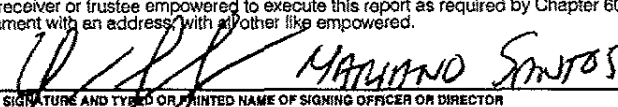


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Jan 26, 2005 08:00 AM  
Secretary of State**

<b>DOCUMENT # K56076</b> 1. Entity Name M & J DONUTS #3, INC.		
Principal Place of Business % MARIANO SANTOS 95 N.W. 167 STREET N. MIAMI BEACH, FL 33169	Mailing Address % MARIANO SANTOS 95 N.W. 167 STREET N. MIAMI BEACH, FL 33169	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  SANTOS, MARIANO 95 N.W. 167 STREET N. MIAMI BEACH, FL 33169		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		DATE _____
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
		U000000196761 01/26/05-80079-019 150.00
10. OFFICERS AND DIRECTORS		
TITLE	D	
NAME	SANTOS, MARIANO	
STREET ADDRESS	95 N.W. 167 STREET	
CITY-ST-ZIP	N. MIAMI BEACH, FL	
TITLE	D	
NAME	SANTOS, JORGE	
STREET ADDRESS	95 N.W. 167 STREET	
CITY-ST-ZIP	N. MIAMI BEACH, FL	
TITLE		
NAME		
STREET ADDRESS		
CITY-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)(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 attachment with an address with another like empowered.		
SIGNATURE:  <b>MARIANO SANTOS</b>		Date: <b>1/19/05</b> Daytime Phone #: <b>305 621 0202</b>



01212005 No Chg-P CR2E034 (10/03)

4. FEI Number  
65-0133312 ☒ Applied For  
☒ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required