

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89999

Entity Name: DONALGA, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

2601 S BAYSHORE DRIVE
16TH FLOOR
MIAMI, FL 33132198 US

Current Mailing Address:

2601 S BAYSHORE DRIVE
16TH FLOOR
MIAMI, FL 33132198 US

New Principal Place of Business:

999 PONCE DE LEON BOULEVARD
625
CORAL GABLES, FL 33134 US

New Mailing Address:

999 PONCE DE LEON BOULEVARD
625
CORAL GABLES, FL 33134 US

FEI Number: 65-0211441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALAN
2601 S BAYSHORE DRIVE
16TH FLOOR
MIAMI, FL 33132198 US

Name and Address of New Registered Agent:

ROSENTHAL, ALAN
999 PONCE DE LEON BOULEVARD
625
CORAL GABLES, FL 33134 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:

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENTHAL, HERSCHEL,
Address: 600 TIZIANO
City-St-Zip: CORAL GABLES, FL

Title: V () Delete
Name: ROSENTHAL, ALAN,
Address: 2601 S BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: ROSENTHAL, DON,
Address: 10520 SW 122ND STREET
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: APPELROUTH, GAIL R.,
Address: 8290 SW 114TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ROSENTHAL, ALAN,
Address: 999 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERSCHEL ROSENTHAL

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date