2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Feb 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000068581 1. Entity Name MILL POND DONUTS, INC. Principal Place of Business_ Mailing Address 6920 COLLINSWOOD COURT 6920 COLLINSWOOD COURT NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3667952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Π Fee Required 6. Name and Address of Current Registered Agent BOTELHO, NORMAN DO NOT WRITE 6920 COLLINSWOOD COURT NEW PORT RICHEY, FL 34655 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS BOTE TITLE NAME BOTELHO, NORMAN 6920 COLLINSWOOD COURT STREET ADDRESS — U00000234553 02/18/05-80024-018 150.**00** CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE 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

12. I hereby certify that the information supplied with this filling 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 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 all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

NORBERTO BOTELHO

2-13-05

e Daytime Phone #

FILED