

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083130

Entity Name: DONUT 1 USA, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

1900 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1900 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1058089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPYREDES, PETER
1900 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SPYREDES, PETER
Address: 3030 NE 9TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: D () Delete
Name: SPYREDES, PETER
Address: 3030 NE 9TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SPYREDES, PETER
Address: 1900 E ATLANTIC BLVD
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: D (X) Change () Addition
Name: SPYREDES, PETER
Address: 1900 E ATLANTIC BLVD
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: D () Change (X) Addition
Name: SPYREDES, IOANNA
Address: 1900 E ATLANTIC BLVD
City-St-Zip: POMPAN0 BEACH, FL 33060

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: PETER SPYREDES

D

01/21/2004

Electronic Signature of Signing Officer or Director

Date