

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019599

Entity Name: DANIA DONUTS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

550 S. FEDERAL HWY
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

4700 HIATUS ROAD
SUITE 201
SUNRISE, FL 33351

New Mailing Address:

4700 HIATUS ROAD
SUITE 256
SUNRISE, FL 33351

FEI Number: 65-1120976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, KEITH
4700 N. HIATUS RD. # 201
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PRIVETT, KENNETH
4700 N. HIATUS RD.
SUITE 256
SUNRISE, FL 33351 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: KENNETH PRIVETT

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEITH, SIMS
Address: 2920 LUCKIE RD
City-St-Zip: FORT LAUDERDALE, FL 33331

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRALDO, PAUL
Address: 2573 JARDIN WAY
City-St-Zip: WESTON, FL 33327

Title: VP () Change (X) Addition
Name: SIMS, KEITH
Address: 1419 ST GABRIELLE LN
City-St-Zip: WESTON, FL 33326

Title: T () Change (X) Addition
Name: PRIVETT, KENNETH
Address: 3677 SAN SIMEON CIR
City-St-Zip: WESTON, FL 33331

Title: S () Change (X) Addition
Name: PRIVETT, CLINTON
Address: 15630 GAUNLET HALL MANOR
City-St-Zip: WESTON, FL 33331

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: KENNETH PRIVETT

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04/27/2004

Electronic Signature of Signing Officer or Director

Date