

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011122

Entity Name: HOUSE OF DONUTS, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

2563 S. PENINSULA DR.  
DAYTONA BEACH, FL 32118

## New Principal Place of Business:

1350 OCEAN SHORE BLVD.  
ORMOND BY THE SEA, FL 32176

## Current Mailing Address:

2235 JOHN ANDERSON DRIVE  
ORMOND BEACH, FL 32176

## New Mailing Address:

2563 S. PENINSULA DRIVE  
DAYTONA BEACH SHORES, FL 32118

FEI Number: 02-0668249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLITIS, RANIA  
2235 JOHN ANDERSON DRIVE  
ORMOND BEACH, FL 32176 US

## Name and Address of New Registered Agent:

POLITIS, RANIA  
2563 SO. PENINSULA DRIVE  
DAYTONA BEACH, FL 32118 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: RANIA POLITIS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: POLITIS, RANIA  
Address: 1350 OCEAN SHORE BLVD.  
City-St-Zip: ORMOND BEACH, FL 32176

Title: D ( ) Delete  
Name: POLITIS, RANIA  
Address: 1350 OCEAN SHORE BLVD.  
City-St-Zip: ORMOND BEACH, FL 32176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: POLITIS, RANIA  
Address: 2563 S. PENINSULA DRIVE  
City-St-Zip: DAYTONA BEACH SHORES, FL 32176

Title: D (X) Change ( ) Addition  
Name: POLITIS, RANIA  
Address: 2563 S. PENINSULA DRIVE  
City-St-Zip: DAYTONA BEACH SHORES, FL 32176

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: RANIA POLITIS

PVST

04/29/2005

Electronic Signature of Signing Officer or Director

Date