

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054669

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: GOLDEN ROD DONUTS, INC.

## Current Principal Place of Business:

7707 COLONIAL DRIVE  
ORLANDO, FL 32800

## New Principal Place of Business:

7707 COLONIAL DRIVE  
ORLANDO, FL 32800 US

## Current Mailing Address:

6123-A OAKBROOK PARKWAY  
NORCROSS, GA 30093

## New Mailing Address:

7707 COLONIAL DRIVE  
ORLANDO, FL 32800 US

FEI Number: 42-1592288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALIK, BUDHWANI  
3364 WEST CHESTER SQ BLVD  
19-201  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

PERVEZ, KAISANI  
7707 COLONIAL DRIVE  
ORLANDO, FL 32800 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: PERVEZ KAISANI

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: KAISANI, PERVEZ K  
Address: 670 CLEMSON LANE  
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: SEC ( ) Delete  
Name: KAISANI, PERVEZ  
Address: 670 CLEMSON LANE  
City-St-Zip: LAWRENCEVILLE, GA 30043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KAISANI, PERVEZ K  
Address: 831 HORSESHOE FALLS DRIVE  
City-St-Zip: ORLANDO, FL 32808 US

Title: SEC (X) Change ( ) Addition  
Name: KAISANI, PERVEZ  
Address: 831 HORSESHOE FALLS DRIVE  
City-St-Zip: ORLANDO, FL 32808 US

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: PERVEZ KAISANI

SEC

04/30/2004

Electronic Signature of Signing Officer or Director

Date