

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110503

FILED
Mar 12, 2004
Secretary of State

Entity Name: DONUT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1142 SAXON BLVD
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1142 SAXON BLVD
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-0263848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, D. MICHAEL
1142 SAXON BLVD
ORANGE CITY, FL 32763

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: () 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: PRES () Change (X) Addition
Name: THOMPSON, D M
Address: 1684 CHERRY RIDGE DR
City-St-Zip: LAKEMARY, FL 32746

Title: VP () Change (X) Addition
Name: KINSLEY, BRIAN P
Address: 1642 TENNYSON CT
City-St-Zip: LAKEMARY, FL 32746

Title: SEC () Change (X) Addition
Name: PAQUETTE, PAUL R
Address: 1597 CHERRY LAKE WAY
City-St-Zip: LAKEMARY, FL 32746

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: D. MICHAEL THOMPSON

PRES

03/12/2004

Electronic Signature of Signing Officer or Director

Date