

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059197

Entity Name: DIPPY'S DONUT, INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

3667 NW 17TH WAY
OAKLAND PARK, FL 33309

New Principal Place of Business:

1579 SOUTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33316

Current Mailing Address:

3667 NW 17TH WAY
OAKLAND PARK, FL 33309

New Mailing Address:

13221 NW 13 ST
SUNRISE, FL 33323 US

FEI Number: 20-0972859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPKOTA SHARMA, MADHURI
3667 NW 17TH WAY
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

SAPKOTA SHARMA, MADHURI
9227 NW 55 ST
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: MADHURI SAPKOTA SHARMA

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KHANAL, MITHILA
Address: 3667 NW 17TH WAY
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: SAPKOTA SHARMA, MADHURI
Address: 3667 NW 17TH WAY
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHANAL, MITHILA
Address: 13221 NW 13 ST
City-St-Zip: SUNRISE, FL 33323 US

Title: D/S (X) Change () Addition
Name: SAPKOTA SHARMA, MADHURI
Address: 9227 NW 55 ST
City-St-Zip: SUNRISE, FL 33351 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: MITHILA KHANAL

D

02/26/2005

Electronic Signature of Signing Officer or Director

Date