

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072934

Entity Name: WINTER PARK DONUTS, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

831 HORSESHOE FALLS DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

6627 UNIVERSITY BLVD
WINTER PARK, FL 32792

Current Mailing Address:

831 HORSESHOE FALLS DRIVE
ORLANDO, FL 32808

New Mailing Address:

6627 UNIVERSITY BLVD
WINTER PARK, FL 32792

FEI Number: 20-1118338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISANI, PERVEZ
831 HORSESHOE FALLS DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

KAISANI, PERVEZ
6627 UNIVERSITY BLVD
WINTER PARK, FL 32792 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

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAISANI, PERVEZ
Address: 831 HORSESHOE FALLS DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: S () Delete
Name: KAISANI, PERVEZ
Address: 831 HORSESHOE FALLS DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAISANI, PERVEZ
Address: 6627 UNIVERSITY BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: S (X) Change () Addition
Name: KAISANI, PERVEZ
Address: 6627 UNIVERSITY BLVD
City-St-Zip: WINTER PARK, FL 32792

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

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date