

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000074360

Entity Name: GOOD THINGS DONUTS INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

318 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

318 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-1068872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, DANIEL A JR.
1584 SOUTH PEARL STREET
CRESTVIEW, FL 32539 US

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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BOWERS, DANIEL A JR.
Address: 1582 SOUTH PEARL STREET
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: MCKELVY, DENNIS
Address: 1582 SOUTH PEARL STREET
City-St-Zip: CRESTVIEW, FL 32539

Title: VD () Delete
Name: SHAW, LINCOLN
Address: 1582 SOUTH PEARL STREET
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: WADE, MICHAEL
Address: 748 FREDONIA ROAD
City-St-Zip: THOMASVILLE, GA 31757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCKELVY, JAMES D
Address: 1582 SOUTH PEARL STREET
City-St-Zip: CRESTVIEW, FL 32539

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL A BOWERS JR

DIR

04/27/2005

Electronic Signature of Signing Officer or Director

Date