

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121234

Entity Name: HIALEAH DONUTS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

535 HIALEAH DR
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

4700 HIATUS RD
SUITE 256
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 47-0946262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVETT, KENNETH
4700 HIATUS RD
SUITE 256
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIVETT, KENNETH
Address: 4700 HIATUS RD, SUITE 256
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: SIMS, KEITH
Address: 4700 HIATUS RD, SUITE 256
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: FERRALDO, PAUL
Address: 4700 HIATUS RD, SUITE 256
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: PRIVETT, CLINT
Address: 4700 HIATUS RD, SUITE 256
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CAROL TIMPANARO

MISS

04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date