2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AM DOCUMENT # P93000021631 **Secretary of State** 1. Entity Name MARY'S DONUTS, INC. Principal Place of Business Mailing Address 30125 S. DIXIE HIGHWAY 30125 S. DIXIE HIGHWAY HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 No Chg-P CR2E034 (10/03) 04172004 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0401207 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GONZALEZ, ENRIQUE III 2 SOUTH BISCAYNE BLVD. SUITE 3400 - ONE BISCAYNE TOWER IN THIS SPACE MIAMI, FL 33131-1897 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent algorature required when reinstating) DATE Signature, typed or printed name of registered agant and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution: Added to Fees

10. OFFICERS AND DIRECTORS

FERNANDEZ, EUSTAQUIO R

GUTIERREZ, JUAN F

8210 SW 28TH ST

MIAMI, FL

DV

STREET ADDRESS 8210 SW 28TH ST

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MIAMI, FL	
DS MALAGON, GIRALDA 8210 SW 28TH ST MIAMI, FL	DO NOT WRITE IN THIS SPACE
	DS MALAGON, GIRALDA 8210 SW 28TH ST

hat the information I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TILLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR P

Applied For

Not Applicable