2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # P95000066335** RADHE DONUT CORPORATION Principal Place of Business Mailing Address 17 N. OCEAN BLVD 17 N. OCEAN BLVD POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 US 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0613314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent PATEL, HITESH DO NOT WRITE 3301 N FEDERAL HIGHWAY POMPANO BEACH, FL 33064 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PATEL, HITESH NAME 20145 SOUTH KEY DR STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-ZIP UQQQQQ291780 07/05-80043-011 150.00 TITLE NAME PATEL, BABU 9674 64TH WAY SOUTH STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME PATEL, RANJANA 4821 RUSTIC TRAIL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIDLAND, TX 79707 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE . . . NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR