2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069576

Entity Name: LAXMI DONUT CORPORATION

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1906 CLINTMOORE RD 7

BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

4800 W. ATLANTIC AVENUE DELRAY, FL 33445

FEI Number: 65-0700671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, HITERH
4800 W ATLANTIC AVE
DELRAY BEACH, FL 33445 US

PATEL, HITESH
4800 W ATLANTIC AVE
DELRAY BEACH, FL 33445 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: HITESH V PATEL 05/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HITESH, PATEL
 Name:

 Address:
 4800 W. ATLANTIC AVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 PATEL, BABUBHAL
 Name:

 Address:
 4800 W ATALNTIC AVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 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: HITESH V PATEL P 05/02/2005