

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086089

Entity Name: J & J RETAIL DONUTS, INC.

FILED  
May 01, 2004  
Secretary of State

## Current Principal Place of Business:

2360 W 68TH ST  
UNIT 101  
HIALEAH, FL 33016 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 141796  
MIAMI, FL 33114 US

## New Mailing Address:

FEI Number: 65-0724497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, JORGE  
541 BARBEUDSIA AVE  
CORAL GABLE, FL 33146 US

## Name and Address of New Registered Agent:

BOVEDA, JOE  
6520 SW 138 STREET, UNIT 606  
MIAMI, FL 33183 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: JOE BOVEDA

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: PEREZ, JORGE J  
Address: 541 BARBESSUSA AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: V ( ) Delete  
Name: BOEDA, JOE  
Address: 9735 NW 52 STREET #209  
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete  
Name: LOPEZ, JUDY  
Address: 7531 W. 29TH LANE  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: PEREZ, J  
Address: P. O. BOX 141795  
City-St-Zip: CORAL GABLES, FL 33114

Title: V (X) Change ( ) Addition  
Name: BOVEDA, JOE  
Address: 6520 SW 138 STREET, UNIT 606  
City-St-Zip: MIAMI, FL 33178

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: J PEREZ

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date