2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000090784 03-01-2005 90072 006 ***150.00 1. Entity Name DONA HOLDINGS, INC. Principal Place of Business Mailing Address 33 CHANDLER ROAD 33 CHANDLER ROAD 50021145 ANDOVER, MA 01810 ANDOVER, MA 01810 US 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3344813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACMILLAN, WILBUR D. DO NOT WRITE 10469 WINCHESTER COURT FT. MYERS, FL 33908 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 reinstaking) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DONA, LISA M 33 CHANDLER ROAD STREET ADDRESS CITY-ST-ZIP ANDOVER, MA 01810 PΩ TITLE DONA SR., CHIRSTOPHER P. NAME STREET ADDRESS 33 CHANDLER ROAD CITY-ST-7/P ANDOVER, MA 01810 TITLE NAME STREET ADDRESS DO NOT WRITE City-st-zip TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

Mar 01, 2005 8:00 am

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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

DOWN S. 2/23/05

Daylore Phone V