2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** - - Jan 26, 2005 08:00 AM DOCUMENT # P97000015873 **Secretary of State** 1. Entity Name M & J DONUTS #8, INC. Principal Place of Business Mailing Address 18403 NW 27TH AVENUE 18714 NW 67TH AVE. MIAMI, FL 33016 US MIAMI, FL 33016 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0742248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPOTE, BEATRIZE M DO NOT WRITE 1101 BRICKELL AVE. 17TH FLOOR MIAMI, FL 33131 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANTOS, NARIANO NAME STREET ADDRESS 8724 NW 151 TERR CITY-ST-ZIP MIAMI, FL 33016 Un0000196778 TITLE VP 01/26/05-80079-022 150.nn NAME SANTOS, JORGE STREET ADDRESS 15155 NW 92 AVE CITY-ST-ZIP MIAMI, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

12. 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 empoyared.

ignature and typed or printed name of Signing Officer Of