

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067207

FILED
Apr 05, 2005
Secretary of State

Entity Name: SANTOSHIMA DONUT CORP.

Current Principal Place of Business:

4800 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

2090 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445

Current Mailing Address:

4800 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

20900 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445

FEI Number: 65-0778562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDIN, GARY I
3111 UNIVERSITY DRIVE SUITE 404
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, HITESH V
Address: 20145 SOUTH KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VD () Delete
Name: PATEL, BABUBHAI P
Address: 9674 64TH WAY SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JITENDRA

DIRE

04/05/2005

Electronic Signature of Signing Officer or Director

Date