

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042764

FILED
Jan 05, 2004
Secretary of State

Entity Name: D.O.T. DONUTS & ICE CREAM, INC.

Current Principal Place of Business:

2138 MIRACLE MILE
VERO BEACH, FL 32960

New Principal Place of Business:

504 21ST STREET
VERO BEACH, FL 32960

Current Mailing Address:

900 SOUTH US 1
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-0861481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEIREDO, DANNY C
2138 MIRACLE MILE
VERO BEACH, FL 32960

Name and Address of New Registered Agent:

FIGUEIREDO, DANNY C
504 21ST STREET
VERO BEACH, FL 32960

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: DANNY FIGUEIREDO

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIGUEIREDO, DANNY C
Address: 2138 MIRACLE MILE
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: FIGUEIREDO, ANTERO
Address: 2138 MIRACLE MILE
City-St-Zip: VERO BEACH, FL 32960

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: DANNY FIGUEIREDO

MR

01/05/2004

Electronic Signature of Signing Officer or Director

Date