

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056295

FILED
Jul 08, 2004
Secretary of State

Entity Name: SOUTH FLORIDA DONUTS, INC.

Current Principal Place of Business:

30 BERMUDA LAKE DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

108 VILLA BELLA
JUPITER, FL 33458

Current Mailing Address:

30 BERMUDA LAKE DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5641 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417

FEI Number: 65-0859619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIANO, STEVEN
30 BERMUDA LAKE DR
PALM BEACH GARDENS, FL 33418

Name and Address of New Registered Agent:

RUBIANO, STEVEN
108 VILLA BELLA
JUPITER, FL 33458

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: STEVEN RUBIANO

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBIANO, STEVEN
Address: 30 BERMUDA LAKE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: RUBIANO, SUSAN
Address: 30 BERMUDA LAKE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: SOUSA, JOSE
Address: 15723 CYPRESS PARK DR
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: SOUSA, ELIZABETH
Address: 15723 CYPRESS PARK DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBIANO, STEVEN
Address: 108 VILLA BELLA
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: RUBIANO, SUSAN
Address: 108 VILLA BELLA
City-St-Zip: JUPITER, FL 33458

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: STEVEN RUBIANO

PRES

07/08/2004

Electronic Signature of Signing Officer or Director

Date