

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064055

FILED
Apr 27, 2005
Secretary of State

Entity Name: SHREE GANESH DONUT CORP.

Current Principal Place of Business:

37 WEST ATLANTIC AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

37 WEST ATLANTIC AVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-0863208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHARAT
2728 N FEDERAL HWY
DELRAY BEACH, FL 33483 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: D () Delete
Name: PATEL, HITESH
Address: 20145 S KEY DR
City-St-Zip: BOCA RATON, FL 33498

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

Title: D () Delete
Name: PATEL, BHARAT
Address: 18128 CLEAR BROOK CIR
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: PATEL, SHARAD
Address: 18128 CLEAR BROOK CIR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHARAD PATEL

D

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date