

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104468

Entity Name: DONNA, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

290 NORTH WEST 165TH STREET
PENTHOUSE 4-CITICENTRE
MIAMI, FL 33169

Current Mailing Address:

290 NORTH WEST 165TH STREET
PENTHOUSE 4-CITICENTRE
MIAMI, FL 33169

New Principal Place of Business:

2250 NORTH WEST 136 AVENUE
SUITE 100
PEMBROKE PINES, FL 33028

New Mailing Address:

2250 NORTH WEST 136 AVENUE
SUITE 100
PEMBROKE PINES, FL 33028

FEI Number: 65-0885147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, ALAN M
290 NORTH WEST 165TH STREET
PENTHOUSE 4-CITICENTRE
MIAMI, FL 33169

Name and Address of New Registered Agent:

SOROTA, ALAN M
2250 NORTH WEST 136 AVENUE
SUITE # 100
PEMBROKE PINES, FL 33028

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: SUSINI, VIRGINIE F
Address: 290 NORTH WEST 165TH STREET
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: SOROTA, ALAN M
Address: 290 NW 165TH ST PH-4
City-St-Zip: MIAMI, FL 33169

Title: P () Delete
Name: FIANSON, SOPHIE
Address: 290 NW 165TH ST PH-4
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: SUSINI, VIRGINIE F
Address: 2250 NORTH WEST 136TH AVE, # 100
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S (X) Change () Addition
Name: SOROTA, ALAN M
Address: 2250 NW 136TH AVE, STE 100
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P (X) Change () Addition
Name: FIANSON, SOPHIE
Address: 2250 NW 136TH AVE, STE 100
City-St-Zip: PEMBROKE PINES, FL 33028

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: SOPHIE FIANSON

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date