

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023695

FILED
Apr 27, 2005
Secretary of State

Entity Name: WILTON MANORS DONUTS, INC.

Current Principal Place of Business:

50 WEST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

201 SE 15 TERRACE.
STE. 212
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0920594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, LAWRENCE E CPA
201 SE 15TH TERRACE
STE/ 212
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MULLINS, LAURENCE E CPA
201 SE 15TH TERRACE
STE. 212
DEERFIELD BEACH, FL 33441 US

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: LAURENCE E. MULLINS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREIRA, JOSEPH J
Address: 9381 NW 18 MANOR
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: CUTLER, CHARLES L
Address: 3320 WASHINGTON LANE
City-St-Zip: HOLLYWOOD, FL 33026

Title: S () Delete
Name: FERREIRA, MICHAEL J
Address: 4120 STAGHORN LANE
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: T () Delete
Name: CUTLER, EDWARD L
Address: 6204 PARADISE POINT DR.
City-St-Zip: MIAMI, FL 33157

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: JOSEPH FERREIRA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date