2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

Jan 24, 2004 08:00 AM Secretary of State DOCUMENT # P99000043939 1. Entity Name DONSORELL, INC. Mailing Address Principal Place of Business 321 NW 201 AVE. 321 NW 201 AVE. PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 CR2E034 (10/03) 01082004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0925664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DONATO, RICHARD T 7700 DAVIE ROAD EXTENSION HOLLYWOOD, FL 33024 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18 THILE NAME SOVERNS, RICKKI D STREET ADDRESS 321 NW 201 AVE PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE U00000012440 FARRELL, BRENDON MANE 01/26/04-80009-017 150.00 321 NW 201 AVE STREET ADDRESS PEMBROKE PINES, FL 33029 CRY-SI-ZIP DONATO, RICHARD T MAME 7700 DAVIE ROAD EXTENSION STREET ADDRESS DO NOT WRITE HOLLYWOOD, FL 33024 CHY-SI-ZIP IN THIS SPACE SITLE MAME STREET ADDRESS CUTY - ST - ZIP HILL LAME STREET ADDRESS City-St-ZiP HILE NAME STREET ADDRESS City - ST - 7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

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