

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48595

FILED
Apr 23, 2004
Secretary of State

Entity Name: MARY'S RETAIL DONUTS, INC.

Current Principal Place of Business:

13015 PARK BLVD
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

13015 PARK BLVD
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 59-3136573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDON, KELLY
6732 DEER POND LANE
PINELLAS PARK, FL 33781

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: P () Delete
Name: HAYDON, KELLY J
Address: 6732 DEER POND LANE
City-St-Zip: PINELLAS PARK, FL 33781

Title: S () Delete
Name: CHERRY, MARY
Address: 6732 DEER POND LN
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CHERRY, MARY
Address: 6732 DEER POND LN
City-St-Zip: PINELLAS PARK, FL 33781

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: MARY CHERRY

S

04/23/2004

Electronic Signature of Signing Officer or Director

Date