2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71471

Entity Name: JAY MADI DONUT CORP.

FILED Mar 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1675 S MILITARY TR

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

1675 S MILITARY TR

WEST PALM BEACH, FL 33415

FEI Number: 65-0368587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SUMTIBHAI

PATEL, SUMTI 1316 STONE HAVAN ESTATES DR 1316 STONE HAVAN ESTATES DR WEST PALM BEACH, FL 33411S US WEST PALM BEACH, FL 33411S

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: SBPATEL 03/30/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete

PATEL, SUMTI, Name: 1316 STONE HAVEN ESTATES DR Address: City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete

Name: KOKILA, PATEL

1316 STONE HAVEN ESTATES DR Address:

W P B, FL 33411 City-St-Zip:

Title: (X) Change () Addition PATEL, SUMTIBHAI B PRES Name: 1316 STONE HAVEN ESTATES DR Address: City-St-Zip: WEST PALM BEACH, FL 33411

Title: (X) Change () Addition

PATEL, KOKILA S VP Name:

Address: 1316 STONE HAVEN ESTATES DR

W P B, FL 33411 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: SBPATEL **PRES** 03/30/2005