2005 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** May 06, 2005 08:00 Al Secretary of State **DOCUMENT # J84160** 1. Entity Name THE BREEZE CORPORATION Principal Place of Business Mailing Address 2510 DEL PRADO BLVD 2510 DEL PRADO BLVD CAPE CORAL, FL 33904-750 US CAPE CORAL, FL 33904-750 US 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2824932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLARROW, JOHN DO NOT WRITE 2510 DEL PRADO BLVD CAPE CORAL, FL 33904 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. (NOTE: Registered Agent signature required when reinstating) U00000364212 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 05/06/05-80034-003 150.00 Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **TITLE** CD NAME NUTTING, G. ÖGDEN STREET ADDRESS 1500 MAIN ST CITY-ST-ZIP WHEELING, WY VD TITLE NUTTING, WILLIAM C. NAME STREET ADDRESS 1500 MAIN ST CITY-ST-ZIP WHEELING, WV VSD TITLE NUTTING, WILLIAM O. NAME STREET ADDRESS **1500 MAIN ST** DO NOT WRITE WHEELING, WY CITY-ST-ZIP TITLE IN THIS SPACE NUTTING, ROBERT M. NAME STREET ADDRESS 1500 MAIN ST CITY-ST-ZIP WHEELING, WV 3.717 NAME WITTMAN, DUANE D STREET ADDRESS **1500 MAIN ST**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WHEELING, WV

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer Duane D. Wittman

5/2/05

(304)233-0100

Daytime Phone &