2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K59383

BREAKTHROUGH ENERGY SYSTEMS, INC.



Principal Place of Business

16425 COLLINS AVE., #811 SUNNY ISLES, FL 33160-4540 Mailing Address

16425 COLLINS AVE., #811 SUNNY ISLES, FL 33160-4540

FILED Aug 30, 2004 8:00 am Secretary of State

08-30-2004 90005 010 ***150.00



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

05012004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0505392 Not Applicable \$8.75 Additional П

5. Certificate of Status Desired

Fee Required

305-354-814

COLLINS, DIANNE 16425 COLLINS AVE, #811 SUNNY ISLES, FL 33160

SIGNATURE:

DO NOT WRITE 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						
	LE NOW!!! FEE IS \$150.00 ue by September 8, 2004	Election Campaign Finance Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICERS AND DIRI	ECTORS		*		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCCE COLLINS, DIANNE 16425 COLLINS AVE., #811 SUNNY ISLES, FL			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP COLLINS, ALAN 16425 COLLINS AVE., #811 SUNNY ISLES, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS GITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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 attainment with an address, with all other like empowered.						