

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59383

FILED
Apr 29, 2005
Secretary of State

Entity Name: BREAKTHROUGH ENERGY SYSTEMS, INC.

Current Principal Place of Business:

16425 COLLINS AVE., #811
SUNNY ISLES, FL 331604540

New Principal Place of Business:

Current Mailing Address:

16425 COLLINS AVE., #811
SUNNY ISLES, FL 331604540

New Mailing Address:

FEI Number: 65-0505392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: DCCE () Delete
Name: COLLINS, DIANNE
Address: 16425 COLLINS AVE., #811
City-St-Zip: SUNNY ISLES, FL

Title: DP () Delete
Name: COLLINS, ALAN,
Address: 16425 COLLINS AVE., #811
City-St-Zip: SUNNY ISLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: DIANNE COLLINS

CEO

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date