

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002835

FILED  
Feb 24, 2005  
Secretary of State

Entity Name: BREATHING LIFE ENTERPRISES, INC.

**Current Principal Place of Business:**

12345 S.W. 18TH STREET  
#314  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

12345 S.W. 18TH STREET  
#314  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 20-0903610      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

EBERHARDT, ERIC SR.  
12345 SW 18TH STREET,  
#314  
MIAMI, FL 33175 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: EBERHARDT, KEITH SR.  
Address: 12345 S.W. 18TH STREET, #314  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete  
Name: SHEPPARD, JAMES  
Address: 12345 S.W. 18TH STREET, #314  
City-St-Zip: MIAMI, FL 33175

Title: S/T ( ) Delete  
Name: EBERHARDT, FRANCIS  
Address: 12345 S.W. 18TH STREET, #314  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: EBERHARDT, FRANCES  
Address: 12345 S.W. 18TH STREET, #314  
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change ( ) Addition  
Name: EBERHARDT, KEITH  
Address: 12345 S.W. 18TH STREET, #314  
City-St-Zip: MIAMI, FL 33175

Title: S/T (X) Change ( ) Addition  
Name: DARQUEA, ANA  
Address: 12345 S.W. 18TH STREET, #314  
City-St-Zip: MIAMI, FL 33175

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH EBERHARDT

VP

02/24/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date