

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052703

FILED
Apr 20, 2005
Secretary of State

Entity Name: GROUND BREAKING DEVELOPERS, INC.

Current Principal Place of Business:

11828 SW. 100 ST.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11828 SW. 100 ST.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 41-2140465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLIHY, PATRICIA
7904 RAMONA ST.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

RIVAS, ROBERTO MR.
11828 SW 100 ST
MIAMI, FL 33186 US

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: ROBERTO RIVAS

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVAS JR., ROBERTO
Address: 11828 SW 100 ST.
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Delete
Name: SARUT, JOE
Address: 11828 SW 100 ST.
City-St-Zip: MIAMI, FL 33186 US

Title: SEC (X) Delete
Name: SARUT, JOE
Address: 11828 SW 100 ST.
City-St-Zip: MIAMI, FL 33186 US

Title: TRE () Delete
Name: RIVAS JR., ROBERTO
Address: 11828 SW 100 ST.
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERTO RIVAS JR.

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date