

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161144

Entity Name: BREATH APPEAL, CORP.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

23 GLENS DRIVE WEST
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

23 GLENS DRIVE WEST
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-2296880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOROFF, MARK
23 GLENS DRIVE WEST
BOYNTON BEACH, FL 33436 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: P () Delete
Name: GOROFF, MARK
Address: 23 GLENS DRIVE WEST
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOROFF, MARK
Address: 23 GLENS DRIVE WEST
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARK GOROFF

Electronic Signature of Signing Officer or Director

PRES

03/08/2005

Date