2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

FILED Jan 28, 2004 08:00 AM **DOCUMENT # 539466** Secretary of State 1. Entity Name BREEZEWOOD LAUNDRY, INC. Principal Place of Business Mailing Address 2300 \$ HWY 17-92 ORANGE CITY FL 32763 110 E. ROBERTS ST. ORANGE CITY FL 32763 US 2. Principal Place of Business 3. Mailing Address SAME AS AboVE SAME Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1748577 Not Applicable ZιΩ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOIES, MARVIN 110 E. ROBERTS Street Address (P.O. Box Number is Not Acceptable) **ORANGE CITY FL 32763** City Zip Code 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 typed or printed name of registered agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition BOIES, MARVIN NAME NAME U00000020407 110 E ROBERTS STREET ADDRESS STREET ADDRESS 01/29/04-80063-017 150.00 CITY-ST-ZIP ORANGE CITY FL CITY+SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOIES, GERMAINE NAME NAME STREET ADDRESS 110 E ROBERTS ST STREET ADDRESS CITY-ST-ZIP ORANGE CITY FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BOIES, DAVID NAME NAME STREET ADDRESS 100 E. ROBERTS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE CITY FL Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(7), 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

IES V.P. 1-23-04 775-0853