

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690317

FILED
Feb 17, 2005
Secretary of State

Entity Name: BREKHUS ENTERPRISES, INC.

Current Principal Place of Business:

3914 WOODROW STREET
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

3914 WOODROW STREET
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 59-2095815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREKHUS, MICHAEL J.
3985 MACEACHEN BLVD #221
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SHELLE K OTTO PA CPA
2010 PINE TERRACE
SARASOTA, FL 34231 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: SHELLE K OTTO

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREKHUS, MICHAEL J.
Address: 3985 MACEACHEN BLVD #221
City-St-Zip: SARASOTA, FL

Title: ST () Delete
Name: BREKHUS, ARTHUR
Address: 3985 MACEACHEN BLVD #221
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREKHUS, MICHAEL J.
Address: 3914 WOODROW STREET
City-St-Zip: SARASOTA, FL 34243

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: MICHAEL BREKHUS

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date