2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F0400003221 1. Entity Name 05 APR 28 AM 9: 02 BREAK-FREE OF DELAWARE, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1400 MARSH LANDING PARKWAY, SUITE 112 13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32250 3. Mailing Address 2. Principal Place of Business 13386 International Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Jacksonville, FL 33-0367696 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 32218 Duval Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. 700054670667 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rel 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ✓ Delete TITLE PD ☐ Change ✓ Addition CROSKREY, STEPHEN E NAME NAME O'Brien, Scott 13386 International Parkway STREET ADDRESS 13386 INTERNATIONAL PARKWAY STREET ADDRESS Jacksonville, FL 32218 JACKSONVILLE, FL 32218 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change Addition SCHILLER, ROBERT R Schiller, Robert R NAME NAME 13386 International Parkway STREET ADDRESS 1400 MARSH LANDING PARKWAY, SUITE 112 STREET ADDRESS Jacksonville, FL 32218 CITY-ST-ZIP JACKSONVILLE, FL 32250 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition VΤ WILLIAMS, MARK NAME NAME Williams, Mark STREET ADDRESS 13386 INTERNATIONAL PARKWAY STREET ADDRESS 13386 International Parkway Jacksonville, FL 32218 CITY-ST-ZIP JACKSONVILLE, FL 32218 CITY-ST-ZIP ☐ Delete TITLE VAS TITLE ☐ Addition VAS BARATELLI, PHIL NAME NAME Baratelli, Phil STREET ADDRESS 1400 MARSH LANDING PARKWAY, SUITE 112 STREET ADDRESS 13386 International Parkway Jacksonville, FL 32218 JACKSONVILLE, FL 32250 CITY-ST-ZIP CITY-ST-ZIP TITLE VAS Delete TITLE ✓ Addition Change SMITH, TODD S NAME Katz, Glenn 13386 International Parkway 1400 MARSH LANDING PARKWAY, SUITE 112 STREET ADDRESS STREET ADDRESS Jacksonville, FL 32218 CITY-ST-ZIP JACKSONVILLE, FL 32250 CITY-ST-7IP TITLE Delete TITLE ☐ Change ✓ Addition NAME NAME Seidel, James STREET ADDRESS 13386 International Parkway STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Jacksonville, FL 32218 12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

Phil Baratelli

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 15, 2005

(904) 741-5400

Daytime Phone #