2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 15, 2004 08:00 AM DOCUMENT # J35093 **Secretary of State** 1. Entity Name AMERICAN BREAKER, INC. Principal Place of Business Mailing Address 1800 N DIXIE HWY 1800 N DIXIE HWY HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. PEI Number Not Applicable 59-2727931 \$8.75 Additional Fee Required 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent MORRIS, WAYNE DO NOT WRITE 1134 WASHINGTON ST. HOLLYWOOD, FL 33019 IN THIS SPACE 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. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIME. WAYNE, MORRIS NAME 1800 N DRIVE HIGHWAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME 000000004569 01/15/04-80018-010 150.00 STREET ADDRESS DITY-ST-222 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE THE NAME. STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 procupe 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 advisors, with attacking the empowered.

FILED