2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2005 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 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2727931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE MORRIS, WAYNE 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 (NOTE. Registered Agent signature required when reinstating) DATE Standare, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WAYNE, MORRIS NAME STREET ADDRESS 1800 N DRIVE HIGHWAY HOLLYWOOD, FL 33020 CITY-ST-ZIP U00000289430 04/06/05-80026-003 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP pried with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information if port 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 spee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address with all other like empowered. I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiver of

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