


**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90032 008 ****61.25

DOCUMENT # N02000007828					
1. Entity Name BREEZE HILL STORAGE, INC.					
Principal Place of Business 39 BREEZE HILL LAKE WALES FL 33898		Mailing Address 39 BREEZE HILL LAKE WALES FL 33898			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 42-1554339	
Zip		Country		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent FAUGHT, JIMMY D 213 BREEZE HILL LAKE WALES FL 33898			7. Name and Address of New Registered Agent Name STEVENS, Norman Street Address (P.O. Box Number is Not Acceptable) 39 BREEZE HILL City LAKE WALES FL Zip Code 33898		
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 <i>Norman Stevens</i>		Stevens, Norman 39 Breeze Hill Lake Wales, FL 33898		1/30/04	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEQUIGNOT, WILLIAM		NAME	BEURKENS, JOHN	
STREET ADDRESS	341 BREEZE HILL		STREET ADDRESS	332 BREEZE HILL	
CITY-ST-ZIP	LAKE WALES FL 33898		CITY-ST-ZIP	LAKE WALES, FL. 33898	
TITLE	VD	<input type="checkbox"/> Delete	TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEURKENS, JOHN		NAME	CARSON, DAVE	
STREET ADDRESS	332 BREEZE HILL		STREET ADDRESS	319 BREEZE HILL	
CITY-ST-ZIP	LAKE WALES FL 33898		CITY-ST-ZIP	LAKE WALES, FL. 33898	
TITLE	VD	<input type="checkbox"/> Delete	TITLE	STD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAUGHT, JIMMY D		NAME	STEVENS, NORMAN	
STREET ADDRESS	152 BREEZE HILL		STREET ADDRESS	39 BREEZE HILL	
CITY-ST-ZIP	LAKE WALES FL 33898		CITY-ST-ZIP	LAKE WALES, FL. 33898	
TITLE	VD	<input type="checkbox"/> Delete	TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAUGHT, JIMMY D		NAME	GRIFFIN, DARRELL	
STREET ADDRESS	213 BREEZE HILL		STREET ADDRESS	333 BREEZE HILL	
CITY-ST-ZIP	LAKE WALES FL 33898		CITY-ST-ZIP	LAKE WALES, FL. 33898	
TITLE	VD	<input type="checkbox"/> Delete	TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEVENS, NORMAN L		NAME	VDMADDOX, WENDELL	
STREET ADDRESS	39 BREEZE HILL		STREET ADDRESS	311 BREEZE HILL	
CITY-ST-ZIP	LAKE WALES FL 33898		CITY-ST-ZIP	LAKE WALES, FL. 33898	
TITLE	STD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEVENS, NINA F		NAME		
STREET ADDRESS	39 BREEZE HILL		STREET ADDRESS		
CITY-ST-ZIP	LAKE WALES FL 33898		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)(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 617, 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.					
SIGNATURE: <i>Norman Stevens</i>		Norman Stevens 39 Breeze Hill Lake Wales, FL 33898		1/30/04 863-696-0700	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	