

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036464

Entity Name: BRETZ UNLIMITED, INC.

FILED  
Apr 15, 2005  
Secretary of State

## Current Principal Place of Business:

27945 LAKE JEM ROAD  
MT. DORA, FL 32757

## New Principal Place of Business:

11000 SANJO ROAD  
FOUNTAIN, FL 32438

## Current Mailing Address:

27945 LAKE JEM ROAD  
MT. DORA, FL 32757

## New Mailing Address:

12539 ORANGEWOOD COURT  
TAVARES, FL 32778

FEI Number: 59-3643389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRETZ, ALAN L  
27945 LAKE JEM ROAD  
MT. DORA, FL 32757 US

## Name and Address of New Registered Agent:

BRETZ, ALAN L  
11000 SANJO ROAD  
FOUNTAIN, FL 32438 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRETZ, ALAN L  
Address: 27945 LAKE JEM ROAD  
City-St-Zip: MT. DORA, FL 32757

Title: VD ( ) Delete  
Name: BRETZ, MARIAN C  
Address: 27945 LAKE JEM ROAD  
City-St-Zip: MT. DORA, FL 32757

Title: STD ( ) Delete  
Name: BRETZ, CODY A  
Address: 27945 LAKE JEM ROAD  
City-St-Zip: MT. DORA, FL 32757

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRETZ, ALAN L  
Address: 11000 SANJO ROAD  
City-St-Zip: FOUNTAIN, FL 32438

Title: VD (X) Change ( ) Addition  
Name: BRETZ, MARIAN C  
Address: 11000 SANJO ROAD  
City-St-Zip: FOUNTAIN, FL 32438

Title: STD (X) Change ( ) Addition  
Name: BRETZ, CODY A  
Address: 11000 SANJO ROAD  
City-St-Zip: FOUNTAIN, FL 32438

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: MARIAN C. BRETZ

VD

04/15/2005

Electronic Signature of Signing Officer or Director

Date