

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040077

Entity Name: BRECK & RIDGE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

11000 NW 10TH ST.
PLANTATION, FL 33322

New Principal Place of Business:

965 N. NOBHILL RD
SUITE 108
PLANTATION, FL 33324

Current Mailing Address:

965 N NOBHILL ROAD
SUITE 108
PLANTATION, FL 33324

New Mailing Address:

965 N. NOBHILL ROAD
SUITE 108
PLANTATION, FL 33324

FEI Number: 65-1014346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, GERMAN A
11000 NW 10TH ST.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BRICENO, GERMAN A
965 N. NOBHILL RD
SUITE 108
PLANTATION, FL 33324 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: GERMAN BRICENO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRICENO, GERMAN A
Address: 11000 NW 10TH ST.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRICENO, GERMAN A
Address: 965 N. NOBHILL RD # 108
City-St-Zip: PLANTATION, FL 33324

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: GERMAN BRICENO

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date