

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045093

FILED
May 04, 2005
Secretary of State

Entity Name: BREAKTHROUGH LEADERSHIP, INC.

Current Principal Place of Business:

2200 OCEAN DRIVE S.
3C
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

755 WEST STREET
TAYLORS FALLS, MN 55084

Current Mailing Address:

755 WEST STREET
TAYLORS FALLS, MN 55084

New Mailing Address:

FEI Number: 59-3644194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C
217 PONTE VEDRA PARK DR., STE. 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WALKER, JAMES V
220 PONTE VEDRA PARK DR., STE. 200
PONTE VEDRA BEACH, FL 32082 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: JAMES V. WALKER, ESQ.

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAREDES, SYDNEY ANN
Address: 755 WEST STREET
City-St-Zip: TAYLORS FALLS, MN 55084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYDNEY A. PAREDES

D

05/04/2005

Electronic Signature of Signing Officer or Director

Date