

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90042 001 ***150.00

DOCUMENT # P0000089042

1. Entity Name

ANOTHER BROKEN EGG OF AMERICA, INC.



Principal Place of Business

**200 GARARD ST
 MANDEVILLE LA 70448**

Mailing Address

**525 KIMBERLY ANN DR
 MANDEVILLE LA 70471**

2. Principal Place of Business

525 Kimberly Ann Dr.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Mandeville, Louisiana

City & State

City & State

4. FEI Number

59-3741586

Applied For

Not Applicable

Zip

70471

Country

USA

Zip

Zip

Country

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**WARD, LORI ELLEN ESQ
 MATTHEWS & HAWKINS, P.A.
 607 HWY 98 E
 DESTIN FL 32541**

7. Name and Address of New Registered Agent

Name **Ron E. Green**
 Street Address (P.O. Box Number is Not Acceptable) **9100 Baytowne Wharf Blvd**
Suite A-4
 City **Sandestin** FL Zip Code **32550**

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 **Ron E. Green**

Ron E. Green 2/20/04

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO GREEN, RON E PRES 525 KIMBERLY ANN DRIVE MANDEVILLE LA 70471	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GREEN, SHARON F 525 KIMBERLY ANN DR MANDEVILLE LA 70471	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 607, 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: **Sharon Green** **Sharon Green** 3/4/04 985-264-1231
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #