2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2005 08:00 AM DOCUMENT # P00000089042 **Secretary of State** ANOTHER BROKEN EGG OF AMERICA, INC. Principal Place of Business Mailing Address 525 KIMBERLY ANN DR 525 KIMBERLY ANN DR MANDEVILLE, LA 70471 MANDEVILLE, LA 70471 01262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3741586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, RON E DO NOT WRITE 9100 BAYTOWNE WHARF BLVD SUITE A-4 IN THIS SPACE MIRAMAR BEACH, FL 32550 5. 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_ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEO 3311 6 U00000215645 02/05/05-80017-010 158.75 GREEN, RON E PRES NAME STREET ADDRESS 525 KIMBERLY ANN DRIVE CITY-ST-ZIP MANDEVILLE, LA 70471 **VP** TITLE GREEN, SHARON F STREET ADDRESS 525 KIMBERLY ANN DR CITY-ST-ZIP MANDEVILLE, LA 70471 IIILL NAT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 11111 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-S1-ZIP HILLE NALE STREET ADDRESS

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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:

COY-ST-ZIP

March

1/26/05