

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032218

FILED
Mar 07, 2004
Secretary of State

Entity Name: AMER BREICHE ENTERPRISES, INC.

Current Principal Place of Business:

17125 N. BAY RD.
APT. #3506
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

6962 W. SAMPLE RD
CORAL SPRINGS, FL 33067

Current Mailing Address:

17125 N. BAY RD.
APT. #3506
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

P O BOX 67-0741
CORAL SPRINGS, FL 33067

FEI Number: 65-1093667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDOLFO, PHILLIP T JR. ESQ
777 S. FLAGLER DRIVE #300E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RIDOLFO, PHILLIP T JR.
1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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: PHILLIP RIDOLFO

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREICHE, AMER
Address: 6130 WILES RD #203
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V () Delete
Name: NOUJAIM, MARIE
Address: 6130 WILES RD #203
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREICHE, AMER
Address: P O BOX 67-0741
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Change () Addition
Name: NOUJAIM, MARIE
Address: P O BOX 67-0741
City-St-Zip: CORAL SPRINGS, FL 33067

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: AMER BREICHE

P

03/07/2004

Electronic Signature of Signing Officer or Director

Date